॥ શ્રી શંખેશ્વર પાર્શ્વનાથાય નમઃ ॥

Decide with Confidence

YASH CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)

SMERA RATINGS LIMITED

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite, Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email : yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

29th May 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Sub: **SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026.**

Ref: **YASH CHEMEX LIMITED** **BSE SCRIP CODE: 539939**
SCRIP ID: YASHCHEM

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended March 31, 2026, issued by M/s. Kunal Sharma & Associates, Practicing Company Secretaries.

We request you to take the same on your record.

Thank you,

Yours faithfully,

For Yash Chemex Limited

PRITESH YASHWANTLAL SHAH

Pritesh Y Shah
Managing Director
DIN – 00239665

Enclosed: A/a

Annual Secretarial Compliance Report of Yash Chemex Limited (CIN - L74110GJ2006PLC048385) for the financial year ended 31st March 2026

To
The Board of Directors
Yash Chemex Limited
Ahmedabad

We have conducted the Annual Secretarial Compliance Audit of **Yash Chemex Limited** (hereinafter referred to as "the Company") in terms of compliance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined:

(A) All the documents and records made available to us and explanation provided by Yash Chemex Limited ("the listed entity"),
(B) The filings/ submissions made by the listed entity to the Stock Exchange,
(C) Website of the listed entity,
(D) Any other document/ filing, as may be relevant, which has been relied upon to make this Report.

For the financial year ended **31st March 2026** ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI.

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (LODR) Regulations, 2015. *(Upto the extent applicable).*
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. *(Not Applicable during the review period).*
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. *(Upto the extent applicable).*
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(Not Applicable during the review period).*
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. *(Not Applicable during the review period).*
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 *(Not Applicable during the review period).*
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. *(Upto the extent applicable).*
(h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. *(Upto the extent applicable).*
(i) other regulations as applicable.

and circulars/ guidelines issued thereunder.

and based on the above examination, we hereby report that during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines

KUNAL SHARMA & ASSOCIATES
C.P. NO. 12987
COMPANY SECRETARIES

issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	Delayed Disclosure under Regulation 30(2) read with 30(6) and Clause 1 of Para A of Part A of Schedule III to SEBI LODR Regulations, 2015 in relation to transactions related to acquisition of shares of Yasons Chemex Care Limited (Unlisted Subsidiary Company) during	Regulation 30(2) read with 30(6) and Clause 1 of Para A of Part A of Schedule III to SEBI LODR Regulations, 2015	Delayed Disclosure under Regulation 30(2) read with 30(6) and Clause 1 of Para A of Part A of Schedule III to SEBI LODR Regulations, 2015 in relation to transactions related to acquisition of	Adjudicating Officer, Securities and Exchange Board of India, Mumbai.	Penalty	Delayed Disclosure under Regulation 30(2) read with 30(6) and Clause 1 of Para A of Part A of Schedule III to SEBI LODR Regulations, 2015 in relation to transactions related to acquisition of shares of Yasons Chemex Care	Rs. 2.00 Lakh	Delay in Filing of Past Disclosures.	The Company had complied with the Directions given in the SEBI Order.	Nil.

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	period from October 2017 to December 2022		shares of Yasons Chemex Care Limited (Unlisted Subsidiary Company) during period from October 2017 to December 2022			Limited (Unlisted Subsidiary Company) during period from October 2017 to December 2022				

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	***Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)***	***Observations made in the Secretarial Compliance report for the year ended ….. (The years are to be mentioned)***	***Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)***	***Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity***	***Remedial actions, if any, taken by the listed entity***	***Comments of the PCS on the actions taken by the listed entity***
NIL						

I. We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

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C.P. NO.
12987
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Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	Nil
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	Nil
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	Nil

KUNAL SHARMA & ASSOCIATES C.P. NO. 12987 COMPANY SECRETARIES

4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity.	Yes	Nil
5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	Yes	Nil
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Nil
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes NA	Nil NA

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9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	SEBI had imposed a penalty of Rs. 2,00,000/- (Rupees Two Lakh) on the Company under Section 15A(b) of SEBI Act, 1992 for the violations made under Regulation 30 of the SEBI LODR (Regulations) 2015. Delayed Disclosure under Regulation 30(2) read with 30(6) and Clause 1 of Para A of Part A of Schedule III to SEBI LODR Regulations, 2015 in relation to transactions related to acquisition of shares of Yasons Chemex Care Limited (Unlisted Subsidiary Company) during period from October 2017 to December 2022.

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12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	No	The Existing Auditor has been resigned w.e.f. 19th May 2026 without issuing Audit Report for the Quarter and Financial Year ended 31st March 2026. The Company has appointed M/s TRS & Associates, Chartered Accountants (FRN-141126W) as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of existing Statutory Auditors.
13.	**Additional non-compliances, if any:** No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	NA

We further report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. *(Not Applicable during the review period).*

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

KUNAL SHARMA & ASSOCIATES
C.P. NO. 12987
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For Kunal Sharma & Associates
Company Secretaries

Kunal Sharma

Digitally signed by Kunal Sharma
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=H-703 Kavisha Urabania Ghuma, Ghuma, Gujarat India- 380058- B/h Flora Ixora, title=6246, 2.5.4.20=52da9b7fd6eee5ea9e5024bc0bf555f45bc6b011beedee7c7bcbf016f895150a, serialNumber=a744608aa6e0eaa5b00d61c2080a92f00e384f686523e33ce6f1b5483255de6e, email=cskunalsharma@gmail.com, cn=Kunal Sharma
Date: 2026.05.29 [illegible] +05'30'

CS. Kunal Sharma
Proprietor
M. No: F10329
CP. No: 12987
PR No: 1933/2022
UDIN: F010329H000533720

Date: 29/05/2026
Place: Ahmedabad