



CHEMEX LIMITED

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



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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CIN : L74110GJ2006PLC048385

July 06, 2026

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

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

Sub: **OUTCOME OF BOARD MEETING HELD ON 6TH JULY 2026.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., **Monday, 6th July 2026**, have inter alia considered and approved the following matters:

1. Notice of Postal Ballot for obtaining the Shareholders approval for the appointment of M/s TRS & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2025-26 on account of Casual Vacancy caused due to Resignation of previous Auditors M/s S. L. Patel & Co, Chartered Accountants.

A copy of the Postal Ballot Notice, calendar of events, timelines and other requisite details will be submitted to the Stock exchange in due course.

2. Appointment of CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (FCS No. 10329 and CP No. 12987) as a Scrutinizer to scrutinize the Postal Ballot process (through Remote E-Voting only) in a fair and transparent manner.
3. Calendar of Events and cut-off dates for the purpose of Postal Ballot process.

The Board meeting commenced at 01:30 PM IST and concluded at 02: 00 PM IST.

Kindly take the same on your record.

Thank you.

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN – 00239665