Lime Chemicals Limited

Regd. Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614; Maharashtra. Tel: 022-27561976; CIN: L24100MH1970PLC14842; Tel: 022-62360356;
email: info@ limechem.com; web: www.limechem.com

Date: 20th March, 2026

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 507759

Sub: Notice of Postal Ballot of Lime Chemicals Limited ('the Company')

Dear Sir/ Madam,

This is with reference to our letter dated 13th March, 2026, wherein it was informed that the Board of Directors of the Company had, inter alia, approved the Shifting of the Registered Office of the Company from 404 &405 Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Thane, Navi Mumbai- 400614 to Golden Tobacco House, 1st Floor S.V. Road, Vile Parle West Mumbai – 400056, Maharashtra, India i.e Jurisdiction of ROC Mumbai II To Jurisdiction of ROC Mumbai I within the same state of Maharashtra, subject to approval of members in the ensuing General Meeting and Appointment of Mr. Rahim Narsingdani as an Additional Non-Executive Independent Director of the Company, subject to approval of Members in the ensuing General Meeting, as Non-Executive Independent Director for the period of 5 years subject to approval of the shareholders of the Company.

In this regard, please find enclosed the Notice of Postal Ballot ('Notice') together with the Explanatory Statement being sent to the members of the Company.

In compliance with the provisions of the General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time, this Notice is being sent only through electronic mode to all the members whose e-mail ids are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 13th March, 2026 ('Cut-off date').

Lime Chemicals Limited

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email: info@ limechem.com; web: www.limechem.com

The Company has engaged the services of the of National Securities Depository Limited (NSDL) to provide a remote e-voting facility to its members. The remote e-voting period will commence on Monday, 23rd March, 2026 from 10.00 A.M. IST and ends on Tuesday, 21st April, 2026 at 5.00 P.M. IST. The remote e-voting module shall be disabled by of Central Depository Services (India) Limited (CDSL) at 5.00 P.M. IST on Tuesday, 21st April, 2026. The instructions for remote e-voting form part of the 'Notes' section in the enclosed Notice.

The results of the Postal Ballot will be announced on or before 05.00 P.M. IST on Thursday, 23rd April, 2026.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Lime Chemicals Limited

Neha Tarik Botadra
Digitally signed by Neha Tarik Botadra
Date: 2026.03.20 16:27:16 +05'30'

Neha Botadra
Company Secretary

LIME CHEMICALS LIMITED

CIN: L24100MH1970PLC014842
Registered Office: 404 &405 Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Thane, Navi Mumbai- 400614; Tel No. 022-27561976 Email ID: info@limechem.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India, from time to time]

Dear Members,

Notice is hereby given to the Members of Lime Chemicals Limited ('the Company') for seeking consent of Members of the Company for transacting the following special business set out herein, proposed to be passed through Postal Ballot including electronic e-voting pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') made thereunder and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re- enactment(s) thereof, for time being in force) and General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars").

The proposed resolutions and the Explanatory Statement pursuant to Section 102, 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice ("Notice"), are annexed hereto.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed HD and Associates, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	10:00 A.M. IST; Monday, 23rd March, 2026
End of e-voting	05:00 P.M. IST; Tuesday, 21st April, 2026

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. In accordance with the MCA Circulars, the Company has made necessary arrangements with Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not registered their email address are requested to register the same by following the procedure set out in this Notice. The postal ballot results will be submitted within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion or the scrutiny, of the e-voting, and the results will be announced on or before 05.00 P.M. IST on Thursday, 23rd April, 2026 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company https://www.limechem.com/, on the website of National Securities Depository Limited (NSDL).

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Thursday, 23rd April, 2026**.**

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. If your e-mail address is not registered with the Company / Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

Special Business:

1. **To Shift the Registered Office of the Company from ROC Mumbai II To ROC Mumbai I within the same state of Maharashtra:**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 12,13 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules thereunder and subject to the approval of the Regional Director and any other authority as may be prescribed from time to time and subject also to such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendments thereof, the consent of the members be and is hereby accorded for shifting of Registered office of the Company from the ROC Mumbai II To ROC Mumbai I;

"**RESOLVED FURTHER THAT** upon the aforesaid resolution becoming effective, the Registered office of the Company be shifted from 404 &405 Neco Chambers, 4th Floor, Rajiv Gandhi Road, Sector-11, C.B.D. Belapur, Thane, Navi Mumbai- 400614 to Golden Tobacco House, 1st Floor S.V. Road, Vile Parle West Mumbai – 400056, Maharashtra, India or such other place in the State of Maharashtra under the jurisdiction of ROC Mumbai I as may be determined by the Board of Directors of the Company from time to time".

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file requisite form/return /documents with Ministry of Corporate Affairs /Registrar of Companies with their digital signatures and also authorized to appoint any professional to file applications/petitions, issue notice, and advertisements, obtain orders for shifting of Registered office from concerned authorities and take such steps and to do all such acts, deeds, and things as may be necessary and incidental for the above purpose;

RESOLVED FURTHER THAT "HD and Associates" Practicing Company Secretary be and are hereby jointly and/ or severally authorized to act, appear for and defend all actions and proceedings for and on behalf of the Company in the matter of the application to be filed before the Regional Director, the Registrar of Companies, and such other authorities as may be necessary and to do and/or caused to be done, to execute and/or caused to be executed all such acts, deeds, and things incidental thereto to give effect to the shifting of Registered office of the Company from the ROC Mumbai II To ROC Mumbai I."

2. To regularise the appointment of Mr. Rahim Narsingdani (DIN: 07178968), as a Non-Executive Independent Director of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and in compliance with the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with the Rules framed thereunder, Schedule IV to the Act, , such other provisions as may be applicable r (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded to approve the appointment of Mr. Rahim Narsingdani (DIN: 07178968), who was appointed as an Additional Director (Category: Non-Executive & Independent) of the Company by the Board of Directors with effect from 13th March, 2026, be and is hereby appointed as an Independent Director of the Company for the term of 5 years, not liable to retire by rotation and to hold office for 5 (Five) consecutive years i.e., upto 12th March, 2031, be and is hereby approved;

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things, as in its absolute discretion, may consider, necessary, expedient or desirable, in order to give effect to this Resolution."

By order of the Board of Directors
For Lime Chemicals Limited

Sd/-
Ms. Neha T. Botadra
Company Secretary Cum Compliance Officer

Date: 13th March, 2026
Place: Mumbai

Explanatory Statement

(Pursuant to Sections 102 of the Companies Act, 2013)

Item No. 1: To Shift the Registered Office of the Company from ROC Mumbai II To ROC Mumbai I within the same state of Maharashtra:

The Board of Directors of the Company at their meeting held on 13th March, 2026 approved the Shifting of Registered office of the Company from the jurisdiction of ROC Mumbai II to the jurisdiction of ROC Mumbai I, both within the State of Maharashtra. The proposed shift is being undertaken to ensure better administrative convenience, operational efficiency, and ease of coordination with statutory and regulatory authorities, given the Company's business requirements and future expansion plans.

The shifting of the Registered Office from one ROC jurisdiction to another within the same state requires approval of the members by way of a Special Resolution and further approval of the Regional Director in accordance with the provisions of Sections 12 and 13 of the Companies Act, 2013 and applicable rules made thereunder. Consequently, upon approval, the Company will make necessary application(s) to the Regional Director and file prescribed forms with the Ministry of Corporate Affairs and the concerned Registrar of Companies.

The proposed shifting will not result in any change in the status of the Company, its business activities, obligations, or the rights of the members. The shift will also not adversely affect employees, creditors, or any other stakeholders of the Company in any manner.

Accordingly, the Board recommends the resolution as set out at Item No. 1 of this Notice for approval of the Members of the Company as a Special Resolution.

No director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 2: To regularise the appointment of Mr. Rahim Narsingdani (DIN: 07178968), as a Non-Executive Independent Director of the Company:

The Board of Directors of the Company at their meeting held on 13th March, 2026, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rahim Narsingdani (DIN: 07178968) as an Additional Director (Category: Non-Executive & Independent) of the

Company. However, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is required to obtain approval of shareholders for the appointment of an Independent Director at the next general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier.

In terms of provisions of Sections 149, 152, Schedule IV of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI Listing Regulations, the Board of Directors at their meeting held on 13th March, 2026 further recommended appointment of Mr. Rahim Narsingdani (DIN: 07178968) as an Independent Director, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e., upto 12th March, 2031.

The Company has received the consent and requisite declarations from Mr. Anthonypaul Kennedy Chettiar as per the provisions of the Act and SEBI Listing Regulations including the declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16 {1(b)} of the SEBI Listing Regulations. Further, in terms of Regulation 25(8) of SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.

Accordingly, the Board recommends the resolution as set out at Item No. 2 of this Notice for approval of the Members of the Company as an Ordinary Resolution.

Pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), requisite particulars of Mr. Mr. Rahim Narsingdani including his profile and specific areas of expertise are given in this Postal Ballot Notice as "Annexure 1".

Except Mr. Rahim Narsingdani and his relatives, no other director(s) and Key Managerial Personnel(s) or their relatives, are in any way, concerned or interested, financially or otherwise, in this resolution.

By order of the Board of Directors
For Lime Chemicals Limited

Sd/-
Ms. Neha T. Botadra
Company Secretary Cum Compliance Officer

Date: 13th March, 2026
Place: Mumbai

Annexure 1 to Notice

Details of Directors Seeking Re-Appointment in the forthcoming Extra Ordinary General Meeting
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]
A brief profile of Directors proposed to be appointed / re – appointed

Name of the Director	Mr. Rahim Narsingdani
DIN	07178968
Age	38 Years
Date of Birth	19-12-1987
Qualifications	BSC.IT
Experience in Specific Functional Areas	Mr. Rahim Narsingdani has completed Bachelor of Science in Information Technology (B.Sc. IT) and possesses knowledge in the field of Information Technology, including IT infrastructure management, systemW administration, network security, and implementation of software solutions.
Date of first appointment on the Board	13-03-2026
Shareholding in the Company	Nil
Relationship with other Directors or with KMP	NA
Number of meetings attended during 2024-25	NA
Terms and Conditions for appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting on 13th March, 2026 has appointed Mr. Rahim Narsingdani as a Non- Executive Independent Director for the period of 5 Years.
Remuneration proposed to be paid	NA
Last drawn remuneration	NA
Other Directorships (Excluding foreign companies)	Nil
Membership / Chairmanship of Committees of other Boards of other companies	NA

Notes:

1. The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 (the Act") setting out material facts concerning each item of business to be transacted is annexed hereto with this Postal Ballot Notice.

2. The Company has appointed HD and Associates, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

3. In compliance with the MCA Circulars, the Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories as on the cut-off date i.e. Friday, 13th March, 2026.

4. In compliance with the provisions of Sections 108 & 110 and other applicable provisions of the Act read with the Rules made thereunder, the Company is pleased to offer remote e-voting facility to all the Members of the Company. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL), for facilitating remote e-voting to enable the Members to cast their votes electronically.

5. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

6. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 13th March, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up share capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

7. Members who wish to vote through Physical Form may download the Postal Ballot Form from the link provided in the e-mail or can be downloaded from the Company's website and send the duly completed and signed Postal Ballot Form to the Scrutinizer by post or courier to M/s HD and Associates, at Office No. 411, Parikh Market, Opp. Shetty Motors, Charni Road, Mumbai- 400004, so as to reach on or before 05.00 P.M. of Tuesday, 21st April, 2026.

8. Kindly note that the Members can opt for only one mode of voting, i.e. either by physical postal ballot or by e-Voting. If you are opting for e-Voting, then do not vote by physical postal ballot also and vice versa. In case Members cast their vote by both physical postal ballot and e-Voting, it may be noted that vote cast by them by e-Voting shall prevail and votes cast through physical postal ballot will be treated as invalid.

9. Members are requested to carefully read the instructions given in the enclosed Postal Ballot Form. Postal Ballot Form duly completed with the Assent (FOR) or Dissent (AGAINST) and signed should be sent directly to the Scrutiniser as per the address mentioned in the Postal Ballot Notice, so as to reach the Scrutiniser not later than 05.00 P.M. on Tuesday, 21st April, 2026 to be eligible for being considered, failing which, it will be strictly treated as if no reply has been received from the Member. The Scrutiniser will submit his report to the Board of Directors of the Company or to any other person authorized by the Board of Directors after completion of the scrutiny on or before 05.00 P.M. on Thursday, 23rd April, 2026 and the results of the voting by postal ballot (including voting through electronic means) will be declared on or before 05.00 P.M. Thursday, 23rd April, 2026 by placing it along with the Scrutiniser's report on the Company's website, https://www.limechem.com/ and shall also be communicated to the Stock Exchanges.

10. Corporate / Institutional Members (i.e. other than individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the board resolution / power of attorney / authority letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form.

11. This Notice is also available on the Company's website i.e. https://www.limechem.com/ and also on the website of stock exchanges of BSE Limited i.e. www.bseindia.com, .

12. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA, Bigshare Services Pvt. Ltd by sending the mail along with relevant proof. Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

13. The remote e-voting period will commence from 10.00 a.m. (IST) on Monday, 23rd March, 2026 and will end at 05:00 p.m. (IST) on Tuesday, 21st April, 2026. The remote e-voting module shall thereafter be disabled. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution(s) passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e- voting, i.e. Tuesday, 21st April, 2026.

14. On completion of the scrutiny of the Postal Ballot, the Scrutinizer will submit the report to the Board of Directors of the Company or any other person authorized by them within the prescribed timelines. The results of the Postal Ballot will be declared within two (2) working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website www.limechem.com and on the website National Securities Depository Limited (NSDL). The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

15. The Instructions of Shareholders for Remote E-Voting:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

5. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

6. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
7. Now, you will have to click on "Login" button.
8. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hardik@hdandassociates.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those Shareholders whose Email/Mobile No. are not registered with the Company/Depositories.

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@limechem.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@limechem.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

16. **Contact Details:**

Company	:	Lime Chemicals Limited Corporate Office: Golden Tobacco House, 1st Floor S.V. Road, Vile Parle West Mumbai – 400056, Maharashtra, India.
Registrar And Share Transfer Agent	:	Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East),Mumbai- 400059. Tel: 022 - 40430200 / 62638200 Email id: info@bigshareonline.com Website: www.bigshareonline.com
E-Voting Agency	:	National Securities Depository Limited (NSDL)
E-mail	:	evoting@nsdl.co.in

By order of the Board of Directors
For Lime Chemicals Limited

Sd/-
Ms. Neha T. Botadra
Company Secretary Cum Compliance Officer

Date: 13th March, 2026
Place: Mumbai

POSTAL BALLOT FORM

Despatch Ref. No.: **Postal Ballot No. :**

1	Name and registered address of the sole / first named Member (IN BLOCK LETTERS)	:	
2	Name(s) of the joint Member(s), if any, (IN BLOCK LETTERS)	:	
3	Registered Folio Number /DP ID No. / Client ID No. *	:	
4	Number of Share(s) held	:	

(Applicable to members holding share(s) in dematerialized form*)

I/We, hereby exercise my / our vote in respect of the following Ordinary Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated 13th March, 2026 of Lime Chemicals Limited ("the Company") by sending my / our Assent (FOR) or Dissent (AGAINST) to the said Resolution by placing the tick mark (P) at the appropriate column below:

Description of Business Item	No. of Equity Share(s) Held	I/We assent to the Resolution (FOR)	I/We dissent to the Reso-lution (AGAINST)
To Shift the Registered Office of the Company from ROC Mumbai II To ROC Mumbai I within the same state of Maharashtra			
To regularise the appointment of Mr. Rahim Narsingdani (DIN: 07178968), as a Non-Executive Independent Direc-tor of the Company.			

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Signature of the Member

E-mail: ______________________________________ Tel. No./ Mobile No.: _____________________________

The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency for E-Voting Service Provider (ESP). The remote e-voting particulars are set out below:

EVSN	User ID	Password / PIN

NOTE: Please read the printed instructions carefully before exercising your vote.

Members who wish to vote through Physical Form may download the Postal Ballot Form and send the duly completed and signed Postal Ballot Form to the Scrutinizer by post or courier to HD and Associates, Scrutinizer for Postal Ballot, Lime Chemicals Limited.

1. Please convey your Assent / Dissent in this Postal Ballot Form. The Assent or Dissent received in any other physical form shall not be considered valid.

2. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member.

   In case of Joint-holding, this Form must be completed and signed by the first named Member and in her/his absence, by the next named Member.

3. Postal Ballot Form with following deficiencies will be rejected:

   a) A form other than this form issued by the Company has been used;

   b) It has not been signed by or on behalf of the Member;

   c) Signature on the Postal Ballot Form does not match the specimen signatures with the Company;

   d) It is not possible to determine without any doubt the Assent or Dissent of the Member;

   e) Neither Assent nor Dissent is mentioned;

   f) Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;

   g) The envelope containing the Postal Ballot Form is received after the last date prescribed;

   h) The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;

   i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and

   j) Member has made any amendment to the Resolution or imposed any condition while exercising her/his vote.

4. The Scrutinizer's decision on the validity of the postal ballot / e-voting will be final.

5. The Postal Ballot / E-voting shall not be exercised by a proxy.

6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 P.M. on Tuesday, 21st April, 2026.

   All Postal Ballot Forms received after this date will be strictly treated as if no reply has been received from the Member. The Scrutinizer will submit his report to the Board of Directors of the Company or to any person authorized by the Board of Directors after completion of the scrutiny and the results of the voting by postal ballot (including voting through electronic means) will be declared on or before 05.00 P.M. on Thursday, 23rd April, 2026 by placing it along with the Scrutinizer's report on Company's website, https://www.limechem.com/ and on the website of the e-voting agency National Securities Depository Limited (NSDL) and shall also be communicated to the Stock Exchanges. where the equity shares of the Company are listed.

7. In case of Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / National Securities Depository Limited (NSDL).

8. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 13th March, 2026 will be considered for the purpose of voting. A person who is not a member as on Friday, 13th March, 2026 i.e. the "Cut-off date" for reckoning voting rights should treat this Notice for information purpose only.

9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

10. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.

11. The Members can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through E-voting shall prevail and voting done by physical form shall be treated as invalid.

12. Members may vote on the postal ballot from Monday, 23rd March, 2026 to Tuesday, 21st April, 2026. In terms of the requirements of SEBI Circular, the e-Voting period begins at 10.00 A.M. (IST) Monday, 23rd March, 2026 and ends at 05.00 P.M. (IST) on Tuesday, 21st April, 2026. Thereafter, the E-Voting module shall be disabled National Securities Depository Limited (NSDL).

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