

9th May 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 974888

Subject: Proceedings of the Extraordinary General Meeting (1st of the Financial Year 2024-25) held on 9th May 2024.

Dear Sir / Madam,

Pursuant to Regulation 51 (2) read with Clause 23 of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting of the Company held on 9th May 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
M. No.: FCS-9219

Summary of Proceedings of the Extraordinary General Meeting of the Company held on 9th May 2024:

The Extraordinary General Meeting (EGM) of the members of Performance Chemiserve Limited was held on Thursday, 9th May 2024 at 11.30 a.m. at the Registered Office of the Company at Sai Hira, Survey No. 93, Mundhwa, Pune - 411036. The meeting was held in compliance with the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued in that regard.

The Chairman of the Board, Mr. Sailesh C Mehta, chaired the meeting.

The requisite quorum, being present, the Chairman called the meeting to order. The requisite quorum was present throughout the EGM.

The Chairman mentioned that the requisite statutory registers and other documents were available for inspection by members during the EGM till the conclusion of the meeting.

With the consent of the members present, the notice of the EGM was taken as read.

The following items of business as per the Notice of the Extraordinary General Meeting were taken up for discussions by members and approved unanimously by show of hands:

S. No.	Resolution(s) Description
Special Business and Ordinary Resolution	
1	Appointment of Mr. Bhuwan Chandra Tripathi (DIN: 01657366) as an Independent Director of the Company.
2	Appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company.

The Chairman, thereafter, thanked all the members for their participation.

The meeting commenced at **11:30 a.m.** and concluded at **11:50 a.m.**
