

AMBANI ORGOCHEM LIMITED

CIN: L24220MH1985PLC036774

(Formerly known as Ambani Organics Limited)

Regd Office: N 44 MIDC Tarapur, Boisar Thane-401506

Corporate Office: 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W.E. Highway,
Andheri (East), Mumbai -
400 069

Ph- 022 26827541/ 26822027/2028

NOTICE

Notice is hereby given that the **40th Annual General Meeting** of the Members of **AMBANI ORGOCHEM LIMITED** will be held through Video Conferencing, on Saturday, 26th day of September, 2026, at 3:00 P.M in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India respectively, to transact the following businesses: -

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the Audited Standalone Financial Statements namely (i) Audited Balance Sheet as at March 31st, 2026 (ii) the Audited Profit and Loss Account for the financial year ended March 31st, 2026 (iii) the Audited Cash Flow Statement for the financial year ended March 31st, 2026, (iv) Statement of Changes in Equity as on March 31st, 2026 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon;
2. To receive, consider and adopt (a) the Audited Consolidated Financial Statements namely (i) Audited Balance Sheet as at March 31st, 2026 (ii) the Audited Profit and Loss Account for the financial year ended March 31st, 2026 (iii) the Audited Cash Flow Statement for the financial year ended March 31st, 2026, (iv) Statement of Changes in Equity as on March 31st, 2026 (v) Notes annexed to or forming part of documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon;
3. To appoint a Director in place of Mr. Bhavin Patel (DIN: 10482169), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.



SPECIAL BUSINESS:

4. Regularisation of Mr. Rajesh Vasudeo Desai (DIN: 00007960) as a Non- Executive Independent Director of the Company for a term of 5 years.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and such other rules, as may be applicable, Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and pursuant to the provisions of Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rajesh Vasudeo Desai (DIN: 00007960), who has been appointed as an Additional Director (Non-Executive Independent) of the Company w.e.f December 04th, 2025, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 04th, 2025, up to and including December 03rd, 2030, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Rajesh Vasudeo Desai shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee(s) thereof and the Company Secretary be and are hereby severally authorised to do all such acts, and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



5. Regularisation of Mr. Mahesh Shrirang Jagdale (DIN: 11846617) as an Independent Director of the Company for a term of 5 years.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and such other rules, as may be applicable, Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and pursuant to the provisions of Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Mahesh Shrirang Jagdale (DIN: 11846617), who has been appointed as an Additional Director (Independent) of the Company with effect from July 24th, 2026, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations and in respect of whom the Company has received a Notice in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby appointed as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from July 24th, 2026, up to and including July 23rd, 2031, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Mahesh Shrirang Jagdale shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee(s) thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



6. Appointment/Reappointment of the Cost Auditor and approve Remuneration Payable to the Cost Auditor for the Financial Year 2026-27:

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

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or reenactment(s) thereof for the time being in force), the remuneration payable to M/s. Rampurawala Mohammed A & Co (FRN: 003011) Cost Accountants appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-27, amounting to Rs. 75,000 (Rupees Seventy Five Thousand only) plus payment of GST as applicable and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid Audit be, and is hereby approved.

RESOLVED FURTHER THAT Mrs. Apooni Shah, Whole-time Director of the Company be and is hereby authorized to file necessary forms with the Central Government for appointment of Cost Auditors and to do all such acts, deeds and things as may be necessary to give effect to aforesaid resolution."

7. To consider and approve Increase in Remuneration of Mr. Rakesh Hasmukhlal Shah (DIN: 00503074) as Managing Director, of the Company:

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

"RESOLVED THAT pursuant to provisions of Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and SEBI (LODR) Regulations, 2015 and Schedule V of the Companies Act, 2013, and the Articles of Association of the Company, subject to such other approval(s)/consent(s) from the concerned Statutory/ Regulatory Authorities, and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors, consent of the members be and is hereby accorded for increase of managerial remuneration of Mr. Rakesh Hasmukhlal Shah (DIN: 00503074), Managing Director of the Company, which is in excess of threshold limits as prescribed under Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI LODR Regulations) and Schedule V of the Companies Act, 2013 and the Rules made thereunder.



- A) **Basic Salary:** Mr. Rakesh Hasmukhlal Shah will be paid the remuneration of up to Rs. 2,00,00,000/- per annum or as may be decided by the Board from time to time.
- B) **Perquisites :** In addition to the above Mr. Rakesh Shah shall be entitled to perquisites which shall include reimbursement of House Rent Medical Expenses, Telephone expenses at residence, Chauffeurs salary, Leave Travel Assistance for self and family*

*Family mentioned above means the spouse, dependent parents and dependent children.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Managing Director, the Company has no profits or the profits are inadequate, the Company shall, subject to the requisite approval, if any, and the provisions of Sections 197, 198 and 203 read with and subject to the conditions and limits specified in the Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) pay to the Managing Director basic salary, perquisites and allowances as specified above.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder and Annexure to this Notice.

8. To consider and approve Increase in Remuneration of Mrs. Apooni Rakesh Shah (DIN: 00503116) as a Whole-Time Director, of the Company:

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

"RESOLVED THAT pursuant to provisions of Sections 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and SEBI (LODR) Regulations, 2015 and Schedule V of the Companies Act, 2013, and the Articles of Association of the Company, subject to such other approval(s)/consent(s) from the concerned Statutory/ Regulatory Authorities, and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors, consent of the members be and is hereby accorded for increase of managerial remuneration of Mrs. Apooni Rakesh Shah (DIN: 00503116), Whole-Time Director of the Company, which is in excess of threshold limits as prescribed under Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI LODR Regulations) and Schedule V of the Companies Act, 2013 and the Rules made thereunder.



- C) **Basic Salary:** Mrs. Apooni Rakesh Shah will be paid the remuneration of up to Rs. 2,00,00,000/- per annum or as may be decided by the Board from time to time.
- D) **Perquisites :** In addition to the above Mrs. Apooni Rakesh Shah shall be entitled to perquisites which shall include reimbursement of House Rent Medical Expenses, Telephone expenses at residence, Chauffeurs salary, Leave Travel Assistance for self and family*

*Family mentioned above means the spouse, dependent parents and dependent children.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Whole-Time Director, the Company has no profits or the profits are inadequate, the Company shall, subject to the requisite approval, if any, and the provisions of Sections 197, 198 and 203 read with and subject to the conditions and limits specified in the Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) pay to the Whole-Time Director basic salary, perquisites and allowances as specified above.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder and Annexure to this Notice.

**For and on behalf of the Board of Directors
For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)**

**Place: Mumbai
Date: 04/09/2026**

**Sd/-
Rakesh Shah
Managing Director
DIN: 00503074**



NOTES:

1. Explanatory Statement setting out the material facts concerning each item of Special Businesses to be transacted at the General Meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice. Information on all the Directors proposed to be appointed/re-appointed at the Meeting as required under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 are provided in the Annexure - A to this Notice.
2. Pursuant to MCA General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), respectively the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. The facility for appointment of proxies will not be available for the AGM and hence the Proxy form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names as per Register of Members will be entitled to vote.
3. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company located at N 44, MIDC, Tarapur, Boisar Thane - 401 506, which shall be the deemed venue of AGM. The detailed procedure for participating in the meeting through VC/OAVM is given below herewith and available at the Company's website <https://www.ambaniorgochem.com/>
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 500 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.



5. The presence of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively "MCA Circulars").
7. Relevant documents and registers will be available for inspection by the members at the Registered Office of the Company on the date of AGM.
8. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
9. To support the green initiative and as per relaxation given by the Government, only electronic copy of the Annual report for the year ended March 31st, 2026 and notice of the AGM are being sent to the members whose mail IDs are available with your Company/DP(s). Physical copy of the report is not sent to anyone. Annual Report and the notice of the Annual General Meeting are also posted on the website for download. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively. The members who have not registered their email addresses with the company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at investors@ambaniorgochem.com.

Post successful registration of the email, the shareholder would get soft copy of the notice. In case of any queries, shareholder may write to investors@ambaniorgochem.com. Members may note that this Notice will also be available on the Company's website i.e. www.ambaniorgochem.com

However, in terms of Regulation 36 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the hard copy of full annual report will be sent to those shareholders who request for the same. Members seeking for hard copy of an annual report can send an email to the Company at investors@ambaniorgochem.com.

10. In compliance with the Circulars, the Integrated Annual Report for 2025-2026, the Notice of the 40th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP). A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company.



11. The Corporate Members intending to send their authorized representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the AGM.
12. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulation (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and latest circular being 03/2025 dated September 22, 2025 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with Link Intime India Private Limited for facilitating voting through electronic means, as the authorised e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of AGM will be provided by the Link Intime India Private Limited.
13. The Company has fixed September 19th, 2026 as the Cut-off date for the purpose of Remote e-Voting for ascertaining the name of the Shareholders holding shares both in physical form or dematerialization form who will be entitled to cast their votes electronically in respect of the business to be transacted at the 40th AGM of the Company. Further the Register of Members and Share Transfer Books of the company will remain closed from 20th day of September, 2026 to, 26th of September, 2026 (both days inclusive) for this Annual General Meeting.
14. The remote e-voting period through electronic means will commence on **Wednesday, September 23rd, 2026 at 09.00 am (IST) and will end on Friday, September 25th, 2026 at 05.00 pm (IST)** Instructions for Shareholders for Remote e-Voting and for Shareholders joining the AGM through VC/OAVM & e-Voting during Meeting are given as Annexure-I.
15. M/s. Mayank Arora & Co., Practicing Company Secretary, Mumbai (Certificate of Practice No. 13609) has been appointed as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.
16. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorised by the Chairman after the completion of the scrutiny of the e-Voting (votes casted during the AGM and votes casted through remote e-Voting), not later than 2 working days from the date of conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges and RTA and will also be displayed on the Company's website.



ANNEXURE I

A. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period
- Post successful authentication, you will be re-directed to epository website wherein you will be able to see e-Voting services NSDL d under Value added services. Click on "Access to e-Voting" under e-Voting services.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Shareholders not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>



- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

METHOD 3 - NSDL e-voting website

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the "Login" tab available under 'Shareholder/Member' section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
- b) Enter existing username, Password & click on "Login".
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or



"evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- Proceed with updating the required fields for registration.
- Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through "e-voting" option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under 'SHARE HOLDER' tab.
- Enter details as under:
 - User ID: Enter User ID
 - Password: Enter existing Password
 - Enter Image Verification (CAPTCHA) Code

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g. IN123456) and 8 digit Client ID (eg. 12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Share held in physical form	User ID is Event No. + Folio no., registered with the Company



4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.JN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
 - o Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
 - o Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as



per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.muvg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 - Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote).

STEP 2 - Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on "Investor Mapping" tab under the Menu section
- C. Map the Investor with the following details:
 - 1) 'Investor ID' - Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) 'Investor's Name' - Enter Investor's Name as updated with DP.
 - 3) 'Investor PAN' - Enter your 10-digit PAN.
 - 4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be - DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.



D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on "Votes Entry" tab under the Menu section.
- Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- Enter "16-digit Demat Account No."
- Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- After successful login, you will see "Notification for e-voting".
- Select "View" icon for "Company's Name / Event number".
- E-voting page will appear.
- Download sample vote file from "Download Sample Vote File" tab.
- Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).



NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufig.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 - 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk 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 request at evoting@nsdl.co.in 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 request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- ❖ Click on "Login" under 'SHARE HOLDER' tab.
- ❖ Further Click on "forgot password?"
- ❖ Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- ❖ Click on "SUBMIT".

Instavote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g JN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shareholder in physical form	User ID is Event No. + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>



- ❖ Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- ❖ Further Click on "forgot password?"
- ❖ Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- ❖ Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Regularisation of Mr. Rajesh Vasudeo Desai (DIN: 00007960) as a Non- Executive Independent Director of the Company for a term of 5 years:

The Board of Directors of the Company at its meeting held on December 04th, 2025, based on the recommendation of the Nomination & Remuneration Committee ("NRC"), approved the appointment of Mr. Rajesh Desai (DIN: 00007960) as an Additional Director (Independent) subject to the approval of members of the Company, to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from December 04th, 2025, up to and including December 03rd, 2030. The Company has received a Notice under Section 160 of the Act from a Member proposing his candidature to the office of Independent Director of the Company.

The Company has received requisite declarations and disclosures from Mr. Rajesh Desai confirming that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations. He has further 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, in terms of Regulation 25(8) of Listing Regulations. Mr. Rajesh Desai has confirmed his compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Rajesh Desai is not disqualified from being appointed as Director under Section 164 of the Act and is not debarred to hold the office of Director by virtue of any order passed by SEBI or any other authority and have given his consent to act as Director of the Company. Further, there are no inter se relationship between him and any other member of the Board and Key Managerial Personnel of the Company.

NRC has identified the desired attributes for the selection of Independent Director including leadership, Industry knowledge and experience, expertise in governance including legal compliance, experience & exposure in policy shaping and industry advocacy, expertise & experience in finance & accounts, audit & risk management areas, and global experience/international exposure as the skills 13 Notice required for the role of a Director. Mr. Rajesh Desai fulfills all the attributes.

Mr. Rajesh Desai is a highly accomplished finance leader with over 40 years of experience in strategic financial management, governance, organizational growth, and risk management. A veteran in corporate leadership, he served more than 25 years at Glenmark Pharmaceuticals Ltd, where he retired as Executive Director & Global CFO. During his



tenure with Glenmark, he played a pivotal role in transforming the company from a domestic business of under Rs. 100 crore into a global enterprise exceeding Rs.12,000 crore in revenues, while spearheading equity and debt fundraising, acquisitions, compliance systems, and building world-class teams across finance, legal, and IT functions.

The Board recommends the special resolution set out in Item No. 4 of the Notice, for approval of the members.

None of the Directors and /or Key Managerial Personnel of the Company and / or their respective relatives, except Mr. Rajesh Desai and his relatives is concerned or interested, in the resolution.

Item No.5

Regularisation of Mr. Mahesh Shrirang Jagdale (DIN: 11846617) as an Independent Director of the Company for a term of 5 years:

The Board of Directors of the Company at its meeting held on July 24th, 2026, based on the recommendation of the Nomination & Remuneration Committee ("NRC"), approved the appointment of Mr. Mahesh Jagdale (DIN: 11846617) as an Additional Director (Independent) subject to the approval of members of the Company, to hold office as an Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from July 24th, 2026, up to and including July 23rd, 2031. The Company has received a Notice under Section 160 of the Act from a Member proposing his candidature to the office of Independent Director of the Company.

The Company has received requisite declarations and disclosures from Mr. Mahesh Jagdale confirming that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1) (b) of the Listing Regulations. He has further 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, in terms of Regulation 25(8) of Listing Regulations. Mr. Mahesh Jagdale has confirmed his compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Mahesh Shrirang Jagdale holds a Bachelor of Science (B.Sc.) degree and a Master of Science (M.Sc.) degree in Chemistry. His academic qualifications provide a strong foundation in chemical sciences and industrial manufacturing processes. His educational background equips him with sound technical knowledge and analytical skills relevant to the chemical and manufacturing industry.

The NRC and Board of Directors views that the appointment of Mr. Mahesh Jagdale as an Independent Director would be in the interest of the Company considering his expertise in



industry knowledge, corporate governance, strategic leadership, financial management, global business operations, stakeholder engagement, and sustainability.

The Board recommends the special resolution set out in Item No. 5 of the Notice, for approval of the members.

None of the Directors and / or Key Managerial Personnel of the Company and / or their respective relatives, except Mr. Mahesh Jagdale and his relatives are concerned or interested, in the resolution.

Item No. 6

Appointment of the Cost Auditor and approve Remuneration Payable to the Cost Auditor for the Financial Year 2026-2027:

As per section 148 of the Companies Act, 2013 read with rule 14 of the Companies (Audit and Auditors) Rules, 2014, the board shall, based on the recommendation of the Audit Committee appoint a cost accountant in practice, for auditing the cost record of your Company and fix their remuneration. The remuneration of Cost auditors approved by the board shall be subject to the ratification by the shareholders. In pursuance thereof, on the recommendation of the Audit Committee, the board has at its meeting considered and approved appointment of M/s. Rampurawala Mohammed A & Co (FRN: 003011), Cost Accountant having Membership No. 32100, for cost audit of the cost records maintained by the company for the financial year ending on March 31st, 2026, at a remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand) per annum plus the GST as applicable and reimbursement out of pocket expenses incurred for the audit, subject to ratification by the members of the company.

Therefore, the board proposes the aforesaid resolution for the ratification of appointment and remuneration of the cost auditor by the members of the company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

The board recommends the resolution considered at Item No. 6 of the accompanying notice for approval of the members of the company by way of an Ordinary resolution.



Item No. 7

Increase in Remuneration Payable to Mr. Rakesh Hasmukhlal Shah (DIN: 00503074) Managing Director of the Company:

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 04th September, 2026 approved the revision of remuneration payable to Mr. Rakesh Hasmukhlal Shah (DIN: 00503074), Managing Director of the Company effective from Financial Year 2026-2027. Further, the members are requested to authorise the Board to alter and vary the terms and conditions including remuneration and incremental thereof, from time to time for Mr. Rakesh Hasmukhlal Shah as mentioned below.

Terms and Conditions:

a. Salary, Perquisites and Allowances per annum:

Salary shall be up to Rs.2,00,00,000/- per annum. The perquisites and allowances shall be in addition to the above mentioned basic salary and it will include Contribution to provident fund, accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance together with reimbursement of expenses and / or allowances for utilisation of gas, electricity, water, furnishing and repairs, medical assistance and leave travel concession for self and family including dependents. The said perquisites and allowances shall be determined, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules made thereunder or any statutory modification(s) or reenactment(s) thereof; in the absence of any such rules, perquisites and allowances shall be determined at actual cost.

b. Reimbursement of Expenses:

Expenses incurred for travelling, boarding and lodging including for Mr. Rakesh Hasmukhlal Shah spouse and attendant(s) during business trips and provision of car(s) for use on Company's business and communication expenses at residence shall be reimbursed at actuals and not considered as perquisites.

The terms and conditions of the remuneration may be altered from time to time by the Board as it may, in its absolute discretion, deem fit, within the limits specified by Schedule V to the Act or any amendments thereto.

The above remuneration is in compliance with the existing limits prescribed in Schedule V of Companies Act, 2013. So long as Mr. Rakesh Shah functions as Managing Director he shall



not be paid any sitting fees for attending the meetings of the Board of Directors or Committees thereof.

Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder and Annexure to this Notice

Mr. Rakesh H. Shah being the appointee and Mrs. Apooni R. Shah being the wife of the appointee is interested in the resolution contained at item no. 7 of the Notice.

None of the other Directors except mentioned as above, Key Managerial Personnel or the relatives of Directors and Key Managerial Persons are, in any way, concerned or interested, financially or otherwise, in the Resolution contained at Item No. 7 of the Notice.

Item No. 8

Increase in Remuneration Payable to Mrs. Apooni Rakesh Shah (DIN: 00503116) Whole-Time Director of the Company:

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 04th September, 2026 approved the revision of remuneration payable to Mrs. Apooni Rakesh Shah (DIN: 00503116), Whole-Time Director of the Company effective from Financial Year 2026-2027. Further, the members are requested to authorise the Board to alter and vary the terms and conditions including remuneration and incremental thereof, from time to time for Mrs. Apooni Rakesh Shah as mentioned below.

Terms and Conditions:

a. Salary, Perquisites and Allowances per annum:

Salary shall be up to Rs.2,00,00,000/- per annum. The perquisites and allowances shall be in addition to the above mentioned basic salary and it will include Contribution to provident fund, accommodation (furnished or otherwise) or house rent allowance in lieu thereof; house maintenance allowance together with reimbursement of expenses and / or allowances for utilisation of gas, electricity, water, furnishing and repairs, medical assistance and leave travel concession for self and family including dependents. The said perquisites and allowances shall be determined, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules made thereunder or any statutory modification(s) or reenactment(s) thereof; in the absence of any such rules, perquisites and allowances shall be determined at actual cost.

b. Reimbursement of Expenses:



Expenses incurred for travelling, boarding and lodging including for Mrs. Apooni Rakesh Shah spouse and attendant(s) during business trips and provision of car(s) for use on Company's business and communication expenses at residence shall be reimbursed at actuals and not considered as perquisites.

The terms and conditions of the remuneration may be altered from time to time by the Board as it may, in its absolute discretion, deem fit, within the limits specified by Schedule V to the Act or any amendments thereto.

The above remuneration is in compliance with the existing limits prescribed in Schedule V of Companies Act, 2013. So long as Mrs. Apooni Rakesh Shah functions as Managing Director he shall not be paid any sitting fees for attending the meetings of the Board of Directors or Committees thereof.

Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder and Annexure to this Notice

Mrs. Apooni R. Shah being the appointee and Mr. Rakesh H. Shah being the husband of the appointee is interested in the resolution contained at item no. 8 of the Notice.

None of the other Directors except mentioned as above, Key Managerial Personnel or the relatives of Directors and Key Managerial Persons are, in any way, concerned or interested, financially or otherwise, in the Resolution contained at Item No. 8 of the Notice.

**For and on behalf of the Board of Directors
For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)**

**Sd/-
Rakesh Shah
Managing Director
DIN: 00503074**

**Place: Mumbai
Date: 04/09/2026**



Information pursuant to Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 on General Meetings, in respect of Directors seeking appointment / re-appointment at the Annual General Meeting

Name of the Director	Rajesh Desai	Mahesh Shrirang Jagdale	Bhavin J. Patel
DIN	00007960	11846617	10482169
Date of Birth	14/07/1958	22/12/1977	14/03/1996
Nationality	India	India	India
Initial Date of Appointment	04/12/2025	24/07/2026	20/02/2024
Expertise in Specific Functional Area	Mr. Rajesh V. Desai, aged 67 years, is a highly accomplished finance leader with over 40 years of experience in strategic financial management, governance, organizational growth, and risk management. A veteran in corporate leadership, he served more than 25 years at Glenmark Pharmaceuticals Ltd, where he retired as Executive Director & Global CFO	His academic qualifications provide a strong foundation in chemical sciences and industrial manufacturing processes. His educational background equips him with sound technical knowledge and analytical skills relevant to the chemical and manufacturing industry..	Mr. Bhavin Jitendra Patel has Experience of four years with Ambani Orgochem Limited. He has qualification of B.E. Petrochemical Engineering. Currently, he is designated as General Manager at Dahej Plant of Ambani Orgochem Limited
Qualifications	Graduate	Post Graduate	B.E. Petrochemical Engineering
Terms and conditions of	Five Years w.e.f	Five Years w.e.f	Appointed



appointment	04 th December, 2025 Not Liable to retire by rotation.	24 th July 2026 Not Liable to retire by rotation.	w.e.f February 20, 2024 Liable to retire by rotation
Listed Companies in which he holds directorship and the Board Committee membership/chairpersonship	Nil	Nil	Nil
Number of shares held in the company	Nil	Nil	Nil
Disclosure of relationships between directors inter-se	None	None	None
Details of remuneration paid in the FY 2024-25	Nil	Nil	Nil

For and on behalf of the Board of Directors
For Ambani Orgochem Limited
(Formerly known as Ambani Organics Limited)

Place: Mumbai
Date: 04/09/2026

Sd/-
Rakesh Shah
Managing Director
DIN: 00503074



Annexure

I. General Information:

- 1. Nature of industry:** Specialty chemicals which are widely used in textiles, paints, paper, adhesives, construction, carpet, emulsion manufacturing and FRP Industry.
- 2. Commencement of commercial production:** The Company started commercial production in the year 1985.
- 3. Financial performance based on given Indicators:**

Particulars	Standalone		
	2024-2025 (Rs. In Lakhs)	2023-2024 (Rs. In Lakhs)	2022-2023 (Rs. In Lakhs)
Revenue from Operations (Net of Excise) and Other Income	19,392.75	13,667.79	13,278.11
Profit before exceptional items and Tax	(12.83)	(452.98)	299.22
Net Profit After Tax	(92.08)	300.42	190.71

- 4. Foreign investment of collaborators, if any:** Nil

II. Other information:

The Company is consistent in making profits and declaring dividends.

The Finance cost would reduce gradually. Profits will be improved by rationalizing the operational and administrative expenditure.

The Company is optimistic about the prevailing market conditions and the appropriate strategies and relevant processes, controls and procedures adopted to strengthen its financial position.

