

Date: April 10, 2026

To
The Manager
BSE Limited

Address: Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 530161

Subject: Clarification with respect to Record Date fixed for Reduction of Share Capita:

Reference: Pursuant to intimation dated April 02, 2026.

Dear Sir / Madam,

This is in continuation of our earlier communications in relation to the record date fixed for reduction of share capital of the Company.

Pursuant to our intimation dated April 02, 2026, we had clarified that the intimation submitted by the Company on March 13, 2026, wherein the record date was stated as March 25, 2026, for reduction of share capital of the public category, stands withdrawn.

In this regard, we hereby further clarify that as per the notice issued by BSE to the Company dated December 05, 2025, the record date fixed for the below mentioned reconstitution of share capital as per base resolution plan approved is December 10, 2025:

- i. Reduction and Extinguishment of Shares of Existing Promoters:
The equity shares held by the Promoters equivalent to 37,28,800 equity shares of Rs. 10/- each, fully paid-up, representing 51.79% shareholding of the Company, shall stand fully extinguished without any payment.
- ii. Reduction of Share Capital and Allotment of Equity Shares to the Public Shareholders:
As per the Base Resolution Plan, for every 13 (thirteen) existing equity shares held by the public shareholders, they shall be entitled to 1 (One) equity share in the Company post reconstitution of share capital.
- iii. Reduction of share capital from Face Value of Rs. 10 each to Rs. 1 each:
The share capital shall be reconstituted in such a manner that the share capital of the existing public shareholders shall stand reduced from face value of Rs. 10/- each to face value of Re. 1/- each.

This clarification is issued to place the factual details in respect of the record date to avoid any ambiguity..

Kindly take the same on record.
Thanking you,

For Garodia Chemicals Limited

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149
Place: Mumbai