

General Information	
BSE Scrip Code*	530125
Name of the Company*	SAMRAT PHARMACHEM LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE103E01016
Type of announcement*	New
Date of occurrence of event*	25-09-2025
Time of occurrence of event*	13:00
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	04-09-2025

Notice of Shareholders Meeting		
Event*		Annual General Meeting
If others, please specify		
Mode of meeting*	1	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*		33
Details of shareholders meeting		
Day*		Thursday
Date*		25-09-2025
Meeting Commencement Time		13:00
Place		Mumbai
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*		9
Any other information		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda												
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Brief details of resolution*	Designation	Details of other designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)	Term (No. of times appointed)
1	Ordinary Resolution	Adoption of Financial Statements		To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended March 31, 2025, together with Directors' and Auditors' Reports thereon.								
2	Ordinary Resolution	Appointment/Removal/Retirement/Remuneration	Retirement by rotation	To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.	Executive Director		Mr. Rajesh Mehta	00216731	AABPM9692H	01-04-2025	31-03-2026	
3	Ordinary Resolution	Issuance/Corporate Action	Dividend	To declare dividend on equity shares for the financial year 2024-25								
4	Ordinary Resolution	Appointment/Removal/Retirement/Remuneration	Appointment	Appointment of Secretarial Auditor	Others	Secretarial Auditor	Mr. Aqueel Mulla		AADPM3860F	01-04-2025	31-03-2030	

5	Special Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Re-appointment	Re-appointment of Mr. Lalit Mehta (DIN: 00216681) as Chairman & Managing Director of the Company	Executive Director		Mr. Lalit Mehta	00216681	AABPM 9691E	01-04-2026	31-03-2031	5
6	Special Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Re-appointment	Re-appointment of Mr. Rajesh Mehta (DIN: 00216731) as Executive Director of the Company	Executive Director		Mr. Rajesh Mehta	00216731	AABPM 9692H	01-04-2026	31-03-2031	5
7	Special Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Re-appointment	Re-appointment of Mr. Megh Mehta (DIN: 07287394) as Executive Director of the Company	Executive Director		Mr. Megh Mehta	07287394	BWDP M0880Q	01-04-2026	31-03-2031	5
8	Special Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Appointment	Appointment of Mr. Piyush Dharod (DIN: 11119391) as Non-Executive Independent Director of the Company	Non-Executive - Independent Director		Mr. Piyush Dharod	11119391	AADPD 2721L	16-07-2025	15-07-2030	5
9	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Ratification	Ratification of Cost Auditors remuneration	Others	Cost Auditor	Shyamkumar N Addagatla		ANWPA 9980E	01-04-2025	31-03-2026	