

3rd February 2026

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 544442

Dear Sir/Madam,

Sub: CORRIGENDUM TO THE OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 - APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

This is in continuation of our earlier disclosure dated 20th January 2026 wherein we have submitted the Outcome and Disclosure under Regulation 30 for the Appointment of Company Secretary and Compliance Officer of the Company w.e.f 20th January 2026.

In this regard, we would like to inform you that in the said disclosure the Last name of the appointed Company Secretary was mentioned incorrectly (Prior to her Marriage). Hence, this corrigendum is being issued to rectify and make the correction in the Last name of Company Secretary and Compliance Officer Appointed in the Company w.e.f 20th January 2026.

Sr. No.	Changes	Name mentioned in Original Disclosure dated 20 th January 2026	Revised Name
1	Correction in last name of the Company Secretary and Compliance Officer of the Company appointed on 20 th January 2026. The correction in last date is on account of change of her Last Name post Marriage.	Shreya Agarwal	Shreya Dalmia

At all the places of said Disclosure dated 20th January 2026, Shreya Agarwal is to be read as Shreya Dalmia.

Except for the above change, all the information and details mentioned in the Disclosure dated 20th January 2026 remains the same.

You are requested to kindly take the same on record.

Thank you.

For Chemkart India limited



Ankit Shailesh Mehta
Chairman & Managing Director
DIN - 06792217