

11th March 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 975354

Subject: Intimation of Extra Ordinary General Meeting of the Company and notice thereof.

Sir/Madam,

Pursuant to Regulations 50(2) & 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the 2nd (Second) Extra Ordinary General Meeting of the Company is scheduled to be held on Wednesday, 12th March, 2025 at 05.00 p.m. at its registered office at 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411001, Maharashtra, India at a shorter notice.

The said Notice is also being circulated to the Members of the Company and has been uploaded on the website of the Company at <https://www.acilchem.com/investor-relations>. The copy of meeting notice circulated to the members is enclosed for your kind reference.

Please take the above information on your record.

Thanking you,

For Aquapharm Chemical Limited

Jayesh Damle
Company Secretary and Compliance Officer

Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India

P: +91 20 6609 0000 | **F:** +91 20 2605 3396 | **E:** pcbl.investor@rpsg.in | **W:** www.acilchem.com | **CIN:** U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited "Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

SHORTER NOTICE is hereby given to the Members of Aquapharm Chemical Limited (formerly known as Advaya Chemical Industries Limited) (the “**Company**”) that Extra-Ordinary General Meeting (“**EGM**”) (Number 02/2024-25) of the Company will be held on Wednesday, 12th March, 2025 at 5:00 PM IST at its Registered Office situated at 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune, Maharashtra – 411001, India to consider and transact the following business:

SPECIAL BUSINESS:

1. Appointment of Ms. Iram Hassan (DIN: 10183873) as a Director (Non-Executive Independent 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 the provisions of Sections 149, 150, 152, 178 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactment thereof) and the rules framed thereunder, read with Schedule IV of the Act and pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), subject to the provisions of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee (“NRC”) and the approval of the Board of Directors of the Company, Ms. Iram Hassan (DIN : 10183873) who was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 17th December, 2024 and who holds office up to the date of this ensuing general meeting of the Company, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as Director (Non-Executive Independent Director) of the Company, not liable to retire by rotation, for a 1st term of 5 (five) consecutive years with effect from 17th December, 2024 up to and inclusive 16th December, 2029.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and rules made thereunder (including any statutory modification(s) or re- enactment thereof for the time being in force), SEBI Listing Regulations as amended from time to time, Ms. Iram Hassan (DIN: 10183873) be and hereby paid such remuneration by way of fees for attending the meetings of the board or committees thereof, may approve from time to time and subject to such limits as may be prescribed from time to time under applicable law.

RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts,

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deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

2. Appointment of Mr. Gopal Rathi (DIN: 00553066) as a Director (Non-Executive Director) of the Company.

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 Sections 149, 152 and 161 and other applicable provisions , if any, of the Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactment thereof), and the rules framed thereunder, read with Schedule IV of the Act and pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the provisions of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee (“NRC”) and the approval of the Board of Directors of the Company, Mr. Gopal Rathi (DIN: 00553066) who was appointed as an Additional Director (Non-Executive) of the Company with effect from 17th December, 2024 and who holds office up to the date of this ensuing general meeting of the Company, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director be and is hereby appointed as a Director (Non-Executive) of the Company, with effect from the date of this meeting.

RESOLVED FURTHER THAT the Board (including its committee thereof) and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this Resolution.”

By order of Board of Directors of
Aquapharm Chemical Limited

Jayesh Damle
Company Secretary & Compliance Officer

Date: 11th March 2025

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NOTES:

- 1) In terms of Section 101 of the Act, all the equity shareholders of the Company have provided their consent to convene and hold the **EGM** at shorter notice.
- 2) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy appointed to attend and vote on behalf of an equity shareholder at the EGM, as aforesaid, need not be an equity shareholder of the Company. The instrument of proxy to be effective, should however, be duly signed by the person entitled to attend and vote at the EGM or by his authorised representative and should be returned to the Company duly completed not later than forty-eight hours before the commencement of the meeting with the Company at its registered office or can be emailed to the Company at pcbl.investor@rpsg.in. Form of Proxy is attached and can also be obtained free of charge at the registered office of the Company or can be availed by emailing the Company at pcbl.investor@rpsg.in.
- 3) All alterations made in the Form of Proxy must be initialled by the shareholder.
- 4) Where a body corporate authorises any person to act as its representative at the EGM, a certified true copy of the resolution of the Board of Directors or other governing body authorising such person to act as its representative at the EGM, by a Director, Manager, Company Secretary or other Authorised Officer of such body corporate shall be lodged with the Company at its registered office or can be emailed to the Company at pcbl.investor@rpsg.in, before the time for holding the EGM.
- 5) A registered equity shareholder or his Proxy or Authorised Representative is requested to bring copy of the notice to the EGM and produce the Attendance Slip duly completed and signed at the entrance of the venue of the EGM.
- 6) The Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts and the business to be transacted at the EGM is annexed hereto.
- 7) In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote at the EGM. Voting rights of an equity shareholder / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company.
- 8) Notice along with all the documents referred to in the accompanying explanatory statement, shall also be available for inspection through electronic mode, basis the request sent on pcbl.investor@rpsg.in and are also available on the website of the Company at <https://www.acilchem.com/investor-relations>.
- 9) This Notice is being dispatched to all equity shareholders of the Company whose names appear in the Register of Members of the Company as on 10 March 2025. Voting rights shall be reckoned accordingly on the paid-up value of the shares registered in the names of the equity shareholders as on 5 March 2025.
- 10) Details as required under Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of appointment forms an integral part of the Notice. The Directors have furnished the requisite declarations for their appointment.
- 11) The Register of Directors and Key Managerial Personnel and their shareholding and other statutory registers maintained by the Company under the Companies Act, 2013, will be available for inspection by the members at the meeting.
- 12) Route map showing directions to reach to the venue of the Meeting is given at the end of this Notice.

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ANNEXURE TO THE NOTICE

Statement under Section 102 (1) of the Companies Act, 2013

Item No. 01:

Appointment of Ms. Iram Hassan (DIN: 10183873) as a Director (Non-Executive Independent Director) of the Company.

Pursuant to the provisions of Sections 149, 150, 152, 161, 178 and any other applicable provisions of the Act and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, SEBI Listing Regulations and the Articles of Association of the Company, Ms. Iram Hassan was appointed by the Board of Directors of the Company ('the Board'), based on the recommendation of the Nomination and Remuneration Committee of the Board, as an Additional Non-Executive Director in the capacity of Independent Director of the Company with effect from 17th December, 2024. The Company has received a notice in writing from a shareholder proposing the candidature of Ms. Iram Hassan for the office of Director of the Company, under the provisions of Section 160 of the Act, for an initial term of 5 (five) years effective 17th December 2024.

The Company has received from Ms. Iram Hassan, requisite consent, intimation and a declaration in connection with her appointment as an Independent Director.

Pursuant to the provisions of Section 161 of the Act, Ms. Iram Hassan shall hold office up to the date of this EGM of the Company and is eligible to be appointed as a Director. Ms. Iram Hassan is a principal associate at Fox & Mandal, a premier multi-disciplinary law firm in Kolkata established in 1896. She joined the Firm in the year 2016 after having obtained 5 (five) years prior experience in the field of dispute resolution. Having completed her graduation from Law College Dehradun in 2011, she started her practice in litigation. Prior to joining the Firm, she has worked in law firms in Kolkata and in Delhi, having rich litigation experience by appearing in the Hon'ble Supreme Court of India, High Courts of Delhi and Kolkata, various Tribunals, quasi-judicial authorities, and arbitrations. She has handled litigation matters arising out of a wide variety of laws, including admiralty laws, arbitration, contracts, company law, constitution laws, environment laws, land laws, insolvency laws, intellectual property laws, personal and succession laws. She also has experience in criminal law, including those related to cheating, criminal breach of trust, and assault. In Fox & Mandal, Ms. Iram Hassan is a part of the litigation team and specializes in Private Client Practice, Insolvency & Bankruptcy Laws and Corporate Restructuring. She also handles alternate dispute resolution matters. Considering her extensive experience and expertise, the Board believes that her presence on the Board of the Company would be highly beneficial. Therefore, the Board recommends her appointment as a director, as detailed in the Resolution set out in Item No. 1 of the accompanying Notice, for approval of the Members as a Special Resolution. Further, she has provided a declaration affirming that she is not debarred from holding the office of a director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated June 20, 2018, issued by the Stock Exchange pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

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Ms. Iram Hassan does not hold by herself or for any other person on a beneficial basis, any shares in the Company. Ms. Hassan is not related to any other director of the Company.

In the opinion of the Board, Ms. Iram Hassan is a person of integrity and possesses relevant qualifications, experience and expertise and fulfils the conditions specified in the Act and the rules made thereunder for her appointment as an Independent Director of the Company and she is independent of the management. Ms. Iram Hassan has also given a declaration to this effect that she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013, as amended from time to time and Regulation 16(1)(b) of the SEBI Listing Regulations. A copy of the draft letter for the appointment of Ms. Iram Hassan as a Non-Executive Independent Director setting out the terms and conditions would be available for inspection by the shareholders during business hours.

The Board considers that her association would be of immense benefit to the Company, and it is desirable to avail services of Ms. Iram Hassan as an Independent Director. Accordingly, the Board recommends the Special Resolution in relation to the appointment of Ms. Iram Hassan as a Non-Executive Independent Director, for the approval by the shareholders of the Company.

Except Ms. Iram Hassan, being an appointee and her relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice. This Statement may also be regarded as a disclosure under SS-2 on the General Meetings.

Item No. 02:

Appointment of Mr. Gopal Rathi (DIN: 00553066) as a Director (Non-Executive) of the Company

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board has appointed Mr. Gopal Rathi (DIN: 00553066) as an Additional Director (Non-Executive) of the Company, effective from 17th December 2024, subject to the approval of shareholders of the Company. In accordance with Section 161 of the Act, Mr. Gopal Rathi shall hold office upto the date of this EGM of the Company and is eligible for appointment as a Director. Mr. Gopal Rathi is an esteemed member of the Institute of Chartered Accountants of India. At present he heads the Strategy and M&A function at RP-Sanjiv Goenka Group. He has successfully led many acquisitions and strategic initiatives across sectors over the last 20 years and plays pivotal role in strategizing Group's expansion into new business lines and sectors, leadership role in business development, re-engineering and troubleshooting amongst Group companies. He has vast experience and expertise in areas of Investment decisions, Acquisitions, Business development, holding structure & integration, restructuring models, strategizing for optimising efficiencies & maximising potential, Entrepreneurial decision making. Prior to RP-Sanjiv Goenka Group, he was associated with Hutchinson (now Vodafone) in Business Planning and Finance Role. His qualifications and robust experience make him a valuable asset to the Board, ensuring that his contributions will be both strategic and impactful.

The Company has received from Mr. Gopal Rathi, requisite consent in connection with his appointment as Non-Executive Director.

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Mr. Rathi is not related to any other director of the Company.

A copy of the draft letter for appointment of Mr. Gopal Rathi as a Non-Executive Director setting out the terms and conditions would be available for inspection by the shareholders during business hours.

Considering Mr. Gopal Rathi 's experience and expertise, the Board deems it beneficial and in the best interest of the Company to appoint him as a Director (Non-Executive). Therefore, the Board recommends his appointment as proposed in Resolution Item No. 2 of the accompanying Notice for approval of the Members as an Ordinary Resolution. Further, he has provided a declaration affirming that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated June 20, 2018, issued by the Stock Exchange pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Except Mr. Gopal Rathi, being an appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice. This Statement may also be regarded as a disclosure under the SS-2 on the General Meetings.

By order of Board of Directors of
Aquapharm Chemical Limited

Jayesh Damle
Company Secretary & Compliance Officer

Date: 11th March 2025

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Details of Director as per Secretarial Standard on General Meetings – SS-2.

| Sr. No. | Particulars | Ms. Iram Hassan | Mr. Gopal Rathi |
|---------|--|--|--|
| 1. | Age | 38 | 50 |
| 2. | Qualification | LLB | ACA |
| 3. | Date of first appointment on Board | 17 December 2024 | 17 December 2024 |
| 4. | Terms and conditions of appointment. | Non-Executive Independent Director not liable to retire by rotation, for a term of five consecutive years of i.e., with effect from 17 th December 2024 to 16 th December 2029. The terms of appointment are as per the resolution set out in this Notice read with Statements therein. | Non-Executive Director The terms of appointment are as per the resolution set out in this Notice read with Statements therein. |
| 5. | Experience | Please refer the Explanatory Statement as set out to Item No 1 | Please refer the Explanatory Statement as set out to Item No 2 |
| 6. | Shareholding in the company (If any) | NIL | NIL |
| 7. | The number of Meetings of the Board attended during the year | 4 | 5 |
| 8. | Other Directorships | (i) Stel Holdings Limited (ii) Open Media Network Private Limited (iii) Digidrive Distributors Limited | (i) Pocket aces Pictures Private Limited (ii) Purvah Green Power Private Limited (iii) Herbolab India Private Limited (iv) Editorji Technologies Private Limited (v) Digidrive Distributors Limited (vi) Eminent Electricity Distribution Limited (vii) Business Media Private Limited (viii) RPSG Sports Private Limited |
| | Membership/ Chairmanship of | As mentioned below | As mentioned below |

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| Sr. No. | Particulars | Ms. Iram Hassan | Mr. Gopal Rathi |
|----------------|---|---|---|
| | Committees of other Boards | | |
| | No. of Directorships in Listed Entities Incl. This Listed Entity | 3 | 2 |
| | No. of Memberships in Audit/Stakeholders Committee(s) including this listed entity | 4 | 0 |
| | No. of post of Chairperson in Audit/Stakeholders Committee(s) incl/ this Listed entity | 1 | 0 |
| | Relationship with other Directors, Managers and Key Managerial Personnel (KMP) of the Company | Not related to any of the directors or KMP of the Company | Not related to any of the directors or KMP of the Company |
| | The remuneration last drawn by such person from the Company (if applicable) and Details of Remuneration sought to be paid | Not Applicable | Not Applicable |

Aquapharm Chemical Limited

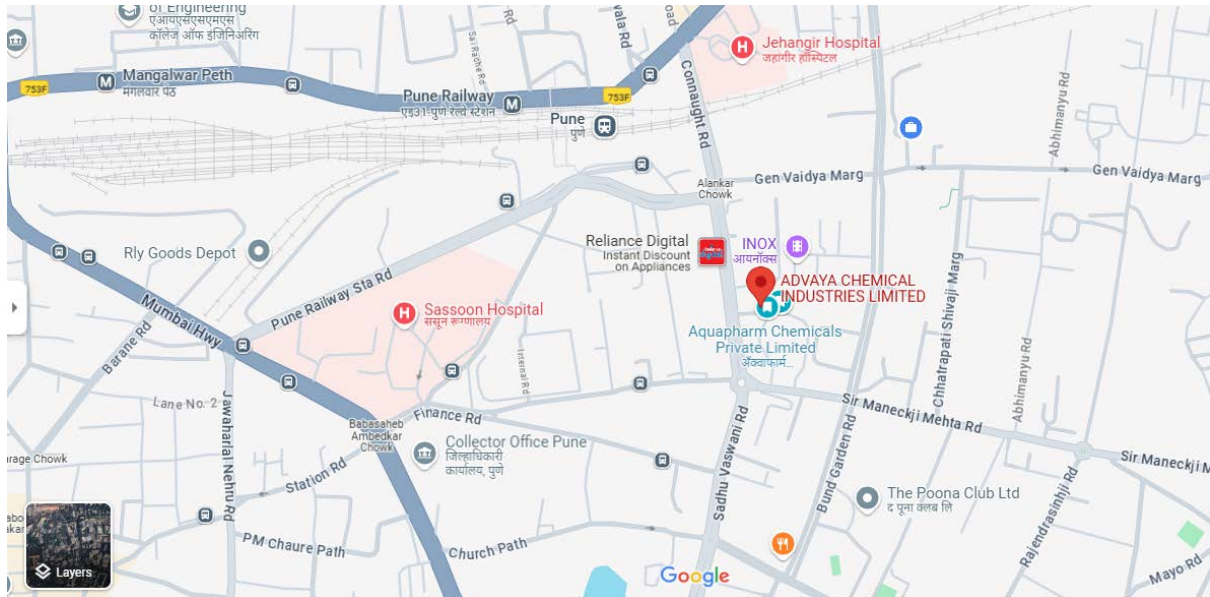
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Route Map to the venue of Extra Ordinary General Meeting



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ATTENDANCE SLIP
(To be presented at the entrance)

I/We hereby record my/our presence at the Second Extra-Ordinary General Meeting at the Registered Office at 9th and 10th Floor, “Amar Synergy”, 12B, Sadhu Vaswani Road, Pune – 411 001 on Wednesday, 12th March, 2025 at 5:00 PM

| | |
|----------------------------------|-----------|
| Folio No./DP ID No./Client ID No | |
| Name of the Member | Signature |
| Name of the Proxyholder | Signature |

1. Only Member/Proxyholder can attend the Meeting.
 2. Member/Proxyholder should bring his/her copy of the Notice for reference at the Meeting.
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PROXY FORM –MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

| | |
|------------------------------------|--|
| Name of the Member(s) | |
| Registered address: | |
| E-mail Id: | |
| Folio No./DP ID No. /Client ID No. | |

I/We, being the member(s) of M/s. Aquapharm Chemical Limited (formerly known as Advaya Chemical Industries Limited) holding shares, hereby appoint

| | | |
|----|------------|--------------------|
| 1. | Name: | |
| | E-Mail id | |
| | Address: | |
| | Signature: | |
| | | or failing him/her |
| 2. | Name: | |
| | E-Mail id | |
| | Address: | |
| | Signature: | |
| | | or failing him/her |
| 3. | Name: | |
| | E-Mail id | |
| | Address: | |
| | Signature: | |

as my/our Proxy to attend and vote (on a poll) for me/us, on my/our behalf at the Second Extra-Ordinary General Meeting of the Members of Company to be held at 9th and 10th Floor, “Amar

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Synergy”, 12B, Sadhu Vaswani Road, Pune – 411001 on Wednesday, 12th March, 2025 at 5:00 PM and any adjournment thereof in respect of such resolutions as are indicated below:

| SL NO. | RESOLUTIONS | FOR | AGAINST |
|--------------------------|---|-----|---------|
| SPECIAL BUSINESS: | | | |
| 1. | Appointment of Ms. Iram Hassan (DIN: 10183873) as a Director (Non-Executive Independent Director) of the Company. | | |
| 2. | Appointment of Mr. Gopal Rath (DIN: 00553066) as a Director (Non-Executive Director) of the Company. | | |

Signed this day of March 2025.

Affix
Revenue
Stamp

Signature of Shareholder.....

Signature of Proxyholder(s).....

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not be a Member of the Company. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the time for holding the Meeting.

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