

NOTICES

Notice No.	20251205-64	Notice Date	05 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Reduction of Equity Share Capital of GARODIA CHEMICALS LTD.(Scrip Code: 530161)		
Content			

Trading members of the Exchange are hereby informed that, GARODIA CHEMICALS LTD has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Base Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench .

Trading Members are advised not to deal in the Equity Shares of the Company with effect from the under mentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
GARODIA CHEMICALS LTD. (530161)	10/12/2025	<p>As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Mumbai Bench :-</p> <p><b><u>Reduction of Share Capital of the Company:-</u></b></p> <p><b>1. Reduction and Extinguishment of Shares of Existing Promoters:-</b></p> <p>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.</p> <p><b>2. Reduction of Share Capital and allotment of Equity Shares to the Public Shareholders</b></p> <p>As per the Base Resolution Plan, for every 13 (thirteen) existing shares held by the public shareholders, they will be entitled to 1 (One) Equity Share in the Company post reconstitution of share capital;</p> <p>Further, the Share Capital will 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.</p>	10/12/2025 DR-774/2025-2026

Trading Members of the Exchange are requested to take note of the same.

Marian Dsouza  
Assistant Vice President –Listing Compliance and Operations  
December 05, 2025