

PHYCHEM TECHNOLOGIES LIMITED

CIN: U36109MH2013PLC244466

**Registered Office: - Gat No. 172, At Post - Khatwad, Tal - Dindori, Khatwad, Nashik,
Dindori, Maharashtra, India, 422004**

E-mail ID: cs@phychem.com

Contact No.: 09422255035

Website: www.phychem.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE PHYCHEM TECHNOLOGIES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GAT NO. 172, AT POST - KHATWAD, TAL - DINDORI, KHATWAD, NASHIK, DINDORI, MAHARASHTRA, INDIA, 422004, ON TUESDAY, THE 30th DAY OF SEPTEMBER, 2025 AT 11.00 A.M.

APPROVAL OF DRAFT RED HERRING PROSPECTUS OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 26, 32 and other applicable provisions, if any, of the Companies Act, 2013, the Board hereby approves the Draft Red Herring Prospectus dated 30th September, 2025 for the public issue of up to 27,00,000 (**Twenty-Seven Lakhs**) Equity Shares of Rs. 10/- each through the BSE SME, duly initialed by the Chairman for the purpose of identification as placed before the meeting.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance officer, be and are hereby authorized to sign the declaration page of the Draft Red Herring Prospectus as an approval and verification of all the contents as mentioned in the Draft Red Herring Prospectus.

RESOLVED FURTHER THAT Mr. Umakant Savadekar (DIN: 06548672) Chairman and Managing Director of the Company be and is hereby authorized to deliver the copy of the approved Draft Red Herring Prospectus, duly signed by all the Directors in their respective capacities along with the Chief Financial Officer and Company Secretary & Compliance officer of the Company, to the Book Running Lead Manager of the Issue i.e. Hem Securities Limited, for deposition of the same with BSE SME.

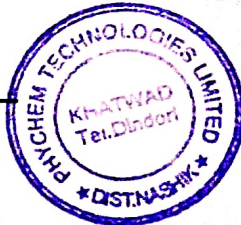
RESOLVED FURTHER THAT any of the Directors and/ or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient and to sign, execute and submit all the requisite documents, in connection with the said filing of the Draft Red Herring Prospectus with BSE SME.

RESOLVED FURTHER THAT a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities".

CERTIFIED TRUE COPY,

**For and on behalf of Board of Directors,
PHYCHEM TECHNOLOGIES LIMITED**


ULKA UMAKANT SAVADEKAR
DIN: 06547735
Whole-time Director



Date: 30/09/2025
Place: Nashik