



Reliance Chemotex Industries Limited

Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003

CIN: L40102RJ1977PLC001994

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POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

Dear Member(s),

Notice is hereby given to the members of Reliance Chemotex Industries Limited (**the “Company”**) that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**“the Rules”**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**“MCA”**) (hereinafter collectively referred to as **“MCA Circulars”**), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**“Listing Regulations”**), read with applicable circulars under Listing Regulations, Secretarial Standard on General Meetings (**“SS-2”**) issued by the Institute of Company Secretaries of India and notified by MCA, the Articles of Association of the Company and subject to other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby seeks your approval in respect of the special business as set out hereunder by passing resolution through postal ballot (**“the Postal Ballot”**) by way of remote e-voting (**“e-voting”**) process.

Pursuant to Section 102 and other applicable provisions of the Act an Explanatory Statement pertaining to the said resolution setting out the material facts and the reasons/rationale thereof is annexed hereto for your consideration and forms part of this Postal Ballot notice (**“the Notice”** or **“the Postal Ballot Notice”**).

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars and SS-2, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms physically. The postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent (**“RTA”**) / depository participant(s). Accordingly, a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and a pre-paid business envelope will not be sent to the members for this Postal Ballot. This Postal Ballot is accordingly being initiated in compliance with the above MCA Circulars. The details of the procedure to cast the vote form part of the ‘Notes’ to this Notice.

The Board of Directors has appointed M/s Ronak Jhuthawat & Co, Practicing Company Secretary (ICSI Membership Number: 9738, COP No: 12094), Udaipur as ‘Scrutinizer’ for conducting the Postal Ballot e-voting process in a fair and transparent manner in accordance with the provisions of the Act and the rules made thereunder.

The Company has engaged the services of the National Securities Depository Limited (**“NSDL”**) for providing e-voting facility to its members. The Company has made necessary arrangements with Bigshare Services Pvt. Ltd., RTA to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

The Notice of Postal Ballot shall also be available on the website of the Company at www.reliancechemotex.com and on the website of the stock exchanges i.e. Bombay Stock Exchange Limited (“BSE”) at www.bseindia.com and National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

The e-voting period is scheduled as:

Commencement date & time	Wednesday, April 1, 2026 at 09:00 A.M. (IST)
End date & time	Thursday, April 30, 2026 at 05:00 P.M. (IST)

Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than Thursday, April 30, 2026 at 05:00 P.M. (IST). E-voting will be blocked by NSDL thereafter and voting will not be allowed beyond the said date and time.

Upon the completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman and the result of the voting by Postal Ballot will be announced not later than two (2) working days from the conclusion of the e-voting.

The results of the Postal Ballot along with the Scrutinizer’s Report will be displayed on the website of the Company www.reliancechemotex.com, on website of NSDL www.evoting.nsdl.com and will be displayed on the notice board of the Company at its Registered Office. The said results along with the Scrutinizer’s Report will simultaneously be communicated to the National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE) at www.bseindia.com and www.nseindia.com respectively where the shares of the Company are listed. The proposed resolution, if passed by the requisite majority of members, shall be deemed to have been passed on the last date of voting i.e. Thursday, April 30, 2026, in terms of SS-2. The resolution passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members.

SPECIAL BUSINESS:

1. RE-APPOINTMENT OF MR. RAM NIWAS SHARMA (DIN: 00368947) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**: -

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 and 25 any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Company, approval of the members be and is hereby accorded for the reappointment Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director of the Company who being eligible for re-appointment as an Independent Director and has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from February 10, 2026 to February 09, 2031 (both days inclusive).

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Act and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), the approval of the Members of the Company be and is hereby accorded for reappointment of Mr. Ram Niwas Sharma as a Non-Executive Independent Director of the Company, beyond the age of 75 years.

RESOLVED FURTHER THAT the Board of Directors and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings on behalf of the Company as may be required and to give effect to the aforesaid resolution.”

**By the order of the Board of Directors
For Reliance Chemotex Industries Limited**

**Place: Udaipur
Date: February 09, 2026**

**Sd/-
Chandrasekaran Rajagopalan
Company Secretary & Compliance Officer
Membership No.: A12420**

Registered Office: Village Kanpur, Post Box
No.73, Udaipur, Rajasthan, 313003
CIN: L40102RJ1977PLC001994
Tel: +91 (0) 294 2491489 ; +91 (0) 294 2491490
| Fax: +91 (0) 294 2490067
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Website: www.reliancechemotex.com

Notes:

1. The Explanatory Statement pursuant to section 102(1) of the Act, setting out the material facts concerning to Resolution is annexed hereto. Further, the relevant details, pursuant to Regulation 36(3) of the Listing Regulations and SS-2 respectively, in respect of the Director seeking re-appointment are also annexed hereto and form part of the Notice.
2. The Company has engaged the services of NSDL to provide e-voting facility to members of the Company.
3. In compliance with the MCA Circulars the Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear in the Register of Members/the list of Beneficial Owners, as received from NSDL and Central Depository Services (India) Limited (CDSL) on Friday, March 27, 2026 ("cut-off date"). Any person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only. It is however, clarified that all the persons who are members of the Company as on the Cut-off Date and who may not have received notice due to non-registration of e-mail id shall also be entitled to vote in relation to the resolutions specified in this notice. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting only.
4. Dispatch of the Notice shall be deemed to be completed on the day on which the Company or NSDL sends out the Postal Ballot Notice by e-mail to the members of the Company.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the cut-off date i.e. Friday, March 27, 2026. In case of joint holders, the Member whose name appears higher in the order of names as per the Register of Members of the Company will be entitled to vote.
6. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csronakjhuthawat@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
7. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
8. The members shall exercise their right to vote on the resolution included in the notice by electronic means i.e. through e-voting services provided by NSDL. The e-voting period shall commence on **Wednesday, April 1, 2026 at 09:00 A.M. (IST) and end on Thursday, April 30, 2026 at 05:00 P.M. (IST)**. Detailed instructions for remote e-voting, the process to receive Notice and login credentials is annexed with the notice.
9. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
10. The Board of Directors of the Company has appointed M/s Ronak Jhuthawat & Co, Practicing Company Secretary (ICSI Membership Number: 9738, COP No: 12094), Udaipur as 'Scrutinizer' for conducting the Postal Ballot e-Voting process in a fair and transparent manner and they have communicated their willingness for such appointment and will be available for the said purpose.
11. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than two (2) working days from the conclusion of e-voting and will also be displayed on the Company website www.reliancechemotex.com, on the website of NSDL www.evoting.nsdl.com, and communicated to the stock exchanges at www.bseindia.com and www.nseindia.com respectively and RTA.

12. The resolutions, if passed by the requisite majority of members through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Thursday, April 30, 2026. Further, resolutions passed by the members through postal ballot are deemed to have been passed as if the same have been passed at a General Meeting of the Members.
13. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternatively, Members may also send their requests to shareholders@reliancechemotex.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
14. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA at investor@bigshareonline.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Form ISR-1 is available on the website of the Company at www.reliancechemotex.com. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
15. Contact details of the official responsible for addressing the grievances connected with the e-voting for the postal ballot: The Company Secretary, Reliance Chemotex Industries Limited, Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003, E-mail: shareholders@reliancechemotex.com, Tel. No.: (0) 294 2491489.

PROCEDURE AND INSTRUCTIONS FOR E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

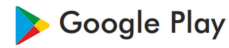
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.5. Shareholders/Members can also download NSDL Mobile App “NSDL”

Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to

you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csronakjhuthawat@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Matre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@reliancechemotex.com/ investor@bigshareonline.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@reliancechemotex.com/ investor@bigshareonline.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102(1) of the Companies Act, 2013)

Item No. 1:

Mr. Ram Niwas Sharma (DIN: 00368947) was appointed as a Non-Executive Independent Director of the Company, for a period of 5 (five) years, with effect from February 10, 2021 to February 09, 2026, in terms of the provisions of Section 149 of the Act and Regulation 17(1A) and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Based on the skills, competence and expertise in understanding of business dynamics and experience in guiding and leading management teams, developing governance practices, performance evaluation and contribution in the Board and Committee meetings, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the re-appointment of Mr. Ram Niwas Sharma would be beneficial to the Company.

Accordingly, based on the recommendation of the Nomination and remuneration Committee the Board of Directors by way of circulation on February 09, 2026, re-appointed Mr. Ram Niwas Sharma (DIN: 00368947) as a Non-Executive Independent Director for a second consecutive term from February 10, 2026 up to February 09, 2031, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

In terms of Regulation 17 (1A) & (1C) of the SEBI Listing Regulations, the Company is required to obtain the approval of Members for re-appointment of a Director at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

Brief Profile of Mr. Ram Niwas Sharma is as follows:

Mr. Ram Niwas holds a Bachelor’s Degree in Textile Technology from the Technological Institute of Textile & Sciences (TIT). He has over 53 years of experience in the textile industry, covering areas such as textile manufacturing, product quality, process improvement, plant operations, and implementation of modern textile technologies.

With his long-standing industry expertise and technical background, Mr. Ram Niwas provides valuable insights to the Board and supports the Company in strengthening governance and operational decision-making.

The company has received a Notice u/s 160(1) of the Act from a shareholder of the Company proposing his candidature as Independent Director of the Company and all other necessary information/documents/declarations.

The Company has received the consent from Mr. Ram Niwas Sharma to act as a Director and declaration that he meets the criteria of independence provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1) (b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Ram Niwas Sharma has also confirmed that he is not disqualified from being appointed as Director under the provisions of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority as per NSE Circular dated June 20, 2018.

In the opinion of the Board, Mr. Ram Niwas Sharma fulfils the conditions for independence specified in the Act, the Rules made thereunder and the Listing Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company and is independent of the Management and the Board. The Board is of the view that, given the knowledge and rich experience of Mr. Ram Niwas Sharma, his appointment will be of immense benefit and in the best interest of the Company.

Further, as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter alia, provides that "no listed company shall appoint a person or continue the directorship of any

person as a non-executive director who has attained the age of 75 (seventy-five) years unless it is approved by the members by passing a special resolution to that effect.

Mr. Ram Niwas Sharma has attained the age of more than 75 years and hence continuation beyond 75 years requires the approval of members by way of a special resolution, which was sought at the time of his initial appointment. However, the Board is of the opinion that it would be in the interest of the Company to avail his services as an Independent Director of the Company and his continuation on the Board of the Company as an Independent Director even after attaining the age of 75 years will be in the interest of the Company.

All the material documents referred to in the Notice and Explanatory Statement such as the appointment letter, notice of candidature, statutory forms etc. are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days from the date of dispatch of the notice up to the last date of voting, i.e. Thursday, April 30, 2026.

The details, in terms of Regulation 36(3) of the Listing Regulations including Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") are annexed as Annexure-1 and forms part of this notice.

Mr. Ram Niwas Sharma is not related to any Director or any other Key Managerial Personal of the Company.

No Director, Key Managerial Personnel or their relatives except Mr. Ram Niwas Sharma to whom the resolution relates is interested in or concerned (financial or otherwise) with the resolution.

The Board recommends the special resolution set forth in this notice for the approval of Members.

Place: Udaipur
Date: February 09, 2026

By the order of the Board of
Reliance Chemotex Industries Limited

Sd/-
Chandrasekaran Rajagopalan
Company Secretary & Compliance Officer
Membership No.: A12420

Registered Office: Village Kanpur, Post Box
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Annexure-1**THE DETAILS, IN TERMS OF REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 INCLUDING SECRETARIAL STANDARD ON GENERAL MEETINGS (“SS-2”) ARE ANNEXED AND FORMS PART OF THIS NOTICE****Details of directors seeking re-appointment through postal ballot process**

Name of Director	Mr. Ram Niwas Sharma
DIN	00368947
Date of Birth	December 29, 1947
Age	78 years
Date of first appointment on the Board	April 09, 2016 (Non-Executive Non Independent Director) February 10, 2021 (Re-designated as Non-Executive Independent Director)
Qualification	Bachelor’s degree in Textile technology from TIT
Experience (including expertise in specific functional area)/ Brief Resume	He has over 53 years of experience in the textile industry, covering areas such as textile manufacturing, product quality, process improvement, plant operations, and implementation of modern textile technologies.
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	He demonstrates strong judgment, independence of thought, and the ability to contribute effectively to Board discussions, thereby meeting all skill and capability requirements expected of the role.
Justification of his appointment	With his long-standing industry expertise and technical background, Mr. Ram Niwas provides valuable insights to the Board and supports the Company in strengthening governance and operational decision-making
Terms and Conditions of Appointment	Re-appointment as a Non-Executive Independent Director for a second consecutive term of five years, with effect from February 10, 2026, to February 09, 2031. He will not be liable to retire by rotation.
Last drawn and Proposed Remuneration (including sitting fees, if any)	The last drawn remuneration is Nil except sitting fees. Further, he will be paid sitting fee as per the Nomination and Remuneration Policy of the Company read with the provisions of the Act.
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner.	Nil
Relationship with other Directors/ Key Managerial Personnel/Manager	None
Number of meetings of the Board attended during the year till the date of this postal ballot notice	5
Directorships in other listed Companies (excluding foreign companies)	Nil
Membership/ Chairpersonship of Committees in other listed companies (excluding foreign companies)	Nil
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil