

PROXY FORM

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

SÜD-CHEMIE INDIA PVT LIMITED

Corporate Identity Number: U24299KL1969PTC002217

cochin@sud-chemie-india.com www.sud-chemie-india.com

Regd. Office: Edayar Industrial Development Area, P.O. Binanipuram, Kochi-683 502, Kerala, India.

Tel: + 91 484 6646 000 Fax: +91 484 6646 099

57th ANNUAL GENERAL MEETING – SEPTEMBER 29, 2026

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

We, being the holder(s) of 50% equity shares of Süd-Chemie India Pvt Limited, hereby appoint

1. Name : Email id:

Address: Süd-Chemie India Pvt Limited, Edayar Industrial Development Area, P.O. Binanipuram, Kochi 683502, Kerala, India

Signature: _____

as our proxy to attend and vote (on a poll) for us and on our behalf at the 57th Annual General Meeting of the Company, to be held on Tuesday, September 29, 2026 at 10:30 a.m. at Edayar Industrial Development Area, P.O. Binanipuram, Kochi-683 502, Kerala, India and at any adjournment thereof in respect of the items of business indicated in the Notice.

Signed this.....day of2026

Signature of shareholder(s)

Signature of Proxy holder(s)

AFFIX Revenue Stamp of 1

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The instrument appointing proxy, in order to be effective, must be deposited with the registered office of the Company at least 48 hours before the meeting.