

SÜD-CHEMIE INDIA PVT LIMITED

Corporate Identity Number: U24299KL1969PTC002217

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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

ATTENDANCE SLIP

Regd. Folio No. _____ /DP ID _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered shareholder of the company and hereby record my presence at the 57th AGM of the Company on Tuesday, September 29, 2026 at 10.30 a.m at Edayar Industrial Development Area, P.O. Binanipuram, Kochi-683 502, Kerala, India.

Member's/Proxy's Name in Block Letters :

Signature :

Note: Please fill this attendance slip and hand it over at the entrance of the hall.