

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

56th ANNUAL GENERAL MEETING – SEPTEMBER 29, 2025

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 56th AGM of the Company on Monday, September 29, 2025 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.