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**Date: 20<sup>th</sup> August 2024**

To  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

**Subject:** Notice of Record date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Ref:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

With reference to the above subject and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the record date as under:

<b>Scrip Id</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
CHEMCRUX	Equity Shares	06 <sup>th</sup> September 2024	Ascertaining dividend entitlement of the shareholders for the final dividend to be declared at 28 <sup>th</sup> AGM to be held on 13 <sup>th</sup> September 2024

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31<sup>st</sup> March, 2024, if declared at AGM, will be payable to those Members whose name appear in the register of members as at the close of business on 06<sup>th</sup> September 2024. The dividend, will be paid within statutory time limit of 30 days from the date of Annual General Meeting i.e., on or before 13<sup>th</sup> October 2024.

Please take this intimation in your records.

Thanking you.

**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary and Compliance Officer**

**Factory**  
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