

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



Date: 29th August 2025

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

Dear Sir/Madam

Subject: Intimation of Record date pursuant to Regulation 42 of SEBI (Listing Obligations 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 Obligations 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:

Scrip Id	Type of Security	Record Date	Purpose
CHEMCRUX	Equity Shares	17 th September 2025	Ascertaining dividend entitlement of the shareholders for the final dividend to be declared at 29 th AGM to be held on 24 th September 2025

Subject to the provisions of section 126 of the Companies Act, 2013, dividend as recommended by the directors for the year ended 31st March, 2025, 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 17th September 2025. The dividend will be paid within statutory time limit of 30 days from the date of Annual General Meeting i.e., on or before 24th October 2025.

Please take this intimation in your records.

Thanking you.

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary and Compliance Officer

Factory
4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com