

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
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11th February 2025

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

Dear Sir/Madam

Subject: Outcome of Board Meeting held on 11th February 2025

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

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Tuesday, 11th February 2025 at the Registered Office of the Company located at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia, considered and approved:

The Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December 2024 for FY 2024-25 as reviewed and recommended by the Audit Committee along with Limited Review Report issued by Statutory Auditors of the Company, Naresh & Co., Chartered Accountants.

The Board Meeting commenced at 11.30 A.M. and concluded at 02:55 P.M.

Kindly take the above on your record.

Thanking You

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Factory

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