

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
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31<sup>st</sup> October 2025

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

Dear Sir/Madam

**Subject:** Intimation for Board Meeting on 06<sup>th</sup> November 2025

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06<sup>th</sup> November 2025 at 11.30 A.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2025 for F.Y. 2025-26 and other related matters thereto.
2. To consider any other business /agenda.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 26<sup>th</sup> September 2025 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 01<sup>st</sup> October 2025 until 48 hours after the declaration of financial results by the Company for quarter and half year ended 30<sup>th</sup> September 2025. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 06<sup>th</sup> November 2025.

Kindly take the above on your record.

Thanking You

**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**

**Factory**

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