

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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30th July 2024

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 30th July 2024

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, 30th July 2024 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 2024 for FY 2024-25 along with Limited Review Report thereon as reviewed and recommended by the Audit Committee.
2. The 28th Annual General meeting of the company shall be held on Friday, 13th September 2024 at 02:00 PM through Video Conferencing.

The Board Meeting commenced at 11:30 A.M. and concluded at 02:30 P.M.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer