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Date: 29th August 2025

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

Dear Sir/Madam

Subject: Notice of Book Closure pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and E-voting Schedule.

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

With reference to the above, kindly take note of the Book Closure dates and calendar of events related to the 29th AGM of the Company to be held on Wednesday, 24th September 2025 at 11:00 A.M. (IST) through Video Conference / Other Audio-Visual Means

SR. NO.	PARTICULARS	DATE OF EVENT
1.	Cut-off date for determining the list of shareholders for sending notice of AGM	22 nd August 2025
2.	Date of dispatch of Notice	29 th August 2025
3.	Cut-off date for determining the list of shareholders who may cast their vote electronically	17 th September 2025
4.	Record date for determining eligibility of shareholders for receiving dividend, if declared at AGM.	17 th September 2025
5.	Book Closure period for the purpose of 29 th Annual General Meeting	18 th September 2025 to 24 th September 2025 (both days inclusive)
6.	E- voting period	21 st September 2025 (9.00 A.M.) to 23 rd September 2025 (5.00 P.M.)

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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