

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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04th August 2026

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 04th August 2026

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, 04th August 2026 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia approved/ passed the following resolutions:

1. Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 2026 for F.Y. 2026-27 along with Limited Review Report thereon as reviewed and recommended by the Audit Committee.
2. The 30th Annual General meeting of the company shall be held on Thursday, 17th September 2026 at 02:00 P.M. through Video Conferencing.

The Board Meeting commenced at 05:00 P.M. and concluded at 07:20 P.M.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer