

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



14th May 2026

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

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on 14th May 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., Thursday, 14th May 2026) at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Audited Standalone & Consolidated Financial Statements & Results for the Quarter and Year Ended 31st March 2026 as reviewed and recommended by the Audit Committee along with Audit Report issued by Statutory Auditors of the Company, Naresh & Co., Chartered Accountants.
2. Recommended Final Dividend for F.Y. 2025-26 at the rate of 10% (Re. 1/- per share) on the Equity share of Rs. 10/- each subject to the approval of shareholders in the ensuing Annual General Meeting.
3. Approved to incorporate a non-profit making company under the provisions of section 8 of the Companies Act, 2013 as the Wholly-owned Subsidiary of our Company. Further, the disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated January 30, 2026, is enclosed herewith as “**Annexure- A**”.

The Board Meeting commenced at 11.30 A.M. and concluded at 04:10 P.M.

Kindly take the above in your records.

Thanking you

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer
Place: Vadodara

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com

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Annexure- A

1.	Name of the target entity, details in brief such as size, turnover, etc.	The name of the proposed Wholly-owned Subsidiary (“WOS”) will be as may be approved by the Ministry of Corporate Affairs, Government of India. The necessary update will be given once the Subsidiary is incorporated. Proposed Authorised and Paid-up Share capital: Rs. 1,00,000 Size/ Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed WOS will be a related party of the company upon incorporation thereof.
3.	Industry to which the entity being acquired belongs	It will be incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To fulfill the CSR obligation on behalf of the company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the MCA and other relevant statutory / regulatory authorities as may be applicable.
6.	Indicative time period for completion of the acquisition	Not Applicable as the incorporation of the proposed WOS is subject to the approval of the MCA and other relevant statutory / regulatory authorities as may be applicable. The necessary update will be given once the WOS is incorporated.

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7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription of the shares of proposed WOS will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company will be paying cash consideration to the proposed WOS towards subscription of 100% shares of proposed WOS.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, as the WOS is proposed to be incorporated.

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