

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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01st August 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 06th August 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 Wednesday, 06th August 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 ended 30th June 2025 for F.Y. 2025-26 and other related matters thereto.
2. To consider increasing the Authorised Share Capital of the Company and consequential amendment to Memorandum of Association, subject to approval of shareholders.
3. To consider formulation and approval of Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to approval of shareholders.
4. 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 26th June 2025 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1st July 2025 until 48 hours after the declaration of financial results by the Company for quarter ended 30th June 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 06th August 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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