



31st August, 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of AGM Date and Cut-off date

This is to inform that the 34th Annual General Meeting ("AGM") of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Company has fixed Thursday, September 21, 2023, as the Cut-off date for ascertaining the names of the members who will be entitled to attend the AGM and cast their votes electronically in respect of the businesses to be transacted at the AGM.

This intimation is also being uploaded on the Company's website at www.cscpl.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211