

May 8, 2025

To, <b>BSE Limited</b> Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Stock Code: 543233	To, <b>National Stock Exchange of India Limited</b> Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051  Stock Symbol: CHEMCON
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Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, May 14, 2025, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Further, as we have informed vide our letter dated March 24, 2025, the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons and their immediate relatives" covered under the Code of Conduct, from 1<sup>st</sup> April 2025 till 48 hours from the announcement of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

The notice is also available on the website of the Company at [www.cscpl.com](http://www.cscpl.com).

Thanking you,  
 Yours faithfully,  
**For Chemcon Speciality Chemicals Limited**

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