



May 15, 2026

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

Stock Code: 543233

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

Stock Symbol: CHEMCON

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 Thursday, May 21, 2026, inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Consider a proposal for declaration of "Interim Dividend", if any, to the equity shareholders of the Company for the financial year 2025-26.

Further, as we have informed vide our letter dated March 25, 2026, 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 1st April 2026 till 48 hours from the announcement of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, 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.

Thanking you,
Yours faithfully,
For Chemcon Speciality Chemicals Limited

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