



December 25, 2025

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,

**Sub: Intimation of closure of Trading Window**

With regard to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading (the Code), 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, from 1<sup>st</sup> January, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2025.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 shall be intimated in due course.

This is for your information and records.

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

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