

June 27, 2025

To, <b>BSE Limited</b> Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Stock Code: 543233</b>	To, <b>National Stock Exchange of India Limited</b> Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051  <b>Stock Symbol: CHEMCON</b>
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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 Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and immediate relative of designated persons (Code of Conduct for Prohibition of Insider Trading), 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> July 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending June 30<sup>th</sup>, 2025.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ending June 30<sup>th</sup>, 2025 shall be intimated in due course.

This is for your information and records.

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

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