

July 30, 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,

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 Tuesday, August 5, 2025, inter alia to consider and approve the following matters.

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.
2. Approval of material related party transactions between the company and M/s. Shivam Petrochem Industries, a partnership firm forming a part of the promoter group.
3. Appointment of Mr. Neel Snehalkumar Shah (DIN: 10770644) as an Additional Director (Non-Executive & Independent).
4. The Directors Report along with its Annexures for the Financial Year ended March 31, 2025.
5. The Notice of the 36th Annual General Meeting of the Company and matters related thereto.

Further, as we have informed vide our letter dated June 27, 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 1st July 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending June 30, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has intimated to all Designated Persons about the closure of the Trading Window.

You are requested to take note of the same.

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