

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2025-2026

Date: 20th August 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Intimation of Record Date and Book Closure Date for Annual General Meeting (“AGM”)

We wish to inform you that, the 16th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, 12th September 2025 at 10:00 AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Further, the Record Date for the payment of dividend shall be **Friday, 05-09-2025** and the register of members and transfer books of the Company will remain closed from **Saturday, 06-09-2025 to Friday, 12-09-2025 (both days inclusive) (Book Closure period)** for Annual General Meeting (“AGM”) of the Company.

Kindly take above information on records.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

Digitally signed by
BHARATRAJ
PANCHAL
Date: 2025.08.20
18:39:27 +05'30'

Bharatraj Panchal

Company Secretary & Compliance officer



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
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