

REF: CHEMFAB/SEC/2025-26

24<sup>th</sup> July, 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**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 31<sup>st</sup> July , 2025 at 12.00 P.M** at the inter-alia to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June, 30 2025.

In continuation to our letter reference no. REF: CHEMFAB/SEC/2025-26 dated 27<sup>th</sup> June, 2025 with respect to ‘**Closure of Trading Window**’ and in terms of Company’s Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the ‘**Trading Window**’ for dealing in the Company’s share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from **July 1, 2025 till the completion of 48 hours, i.e. August 2, 2025 (both days Inclusive)** after declaration of unaudited financial results for the quarter ended June 30, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

**Bharatraj Panchal**  
**Company Secretary and Compliance officer**  
**FCS: 9828**