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CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2025-26

25th October, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 31st October, 2025 at 12.00 P.M** inter-alia to consider and approve unaudited Financial Results of the Company for the quarter and half year ended September, 30 2025.

In continuation to our letter reference no. REF:CHEMFAB/SEC/2025-26 dated 26th September, 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 **October 1, 2025 till the completion of 48 hours after the declaration of unaudited financial results for the quarter and half year ended September, 30 2025, i.e. Closure of Trading Window effective from October 1, 2025 till November 2, 2025.**

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

Digitally signed by
BHARATRAJ
PANCHAL
J PANCHAL
Date: 2025.10.25
11:58:43 +05'30'

Bharatraj Panchal

Company Secretary and Compliance officer

FCS: 9828



Certificate No. OHS 89228 / SMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

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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