

8th May, 2025

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March 2025 and Recommendation of dividend on equity shares, if any for the financial year ended 31st March, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Chemplast Sanmar Limited (“the Company”) is scheduled to be held on Tuesday, the 13th May 2025, *inter alia*, to consider, approve and take on record the Audited Standalone as well as Consolidated Financial Results along with the Auditors Report thereon of the Company for the quarter and financial year ended 31st March, 2025 and Recommendation of dividend on equity shares, if any for the financial year ended 31st March, 2025.

In continuation of our letter dated 27th March, 2025 regarding Trading Window Closure, we would like to inform you that pursuant to the Company's 'Code of Conduct' for Prevention of Insider Trading (Code of Conduct) under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Tuesday, the 1st April, 2025 till Thursday, the 15th May, 2025. i.e., [end date of two clear trading days after the communication of Audited financial results of the Company for the quarter and financial year ended 31st March, 2025 to the Stock Exchanges].



Chemplast Sanmar Limited

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

This is for your information and records.

Thanking you,
Yours faithfully,
For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248

