



02nd February 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
SCRIP CODE: 531109

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
SYMBOL: ISHANCH

Sub: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2025. AND OTHER MATTERS.

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February, 2026** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months Period ended 31st December 2025.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 17th December, 2025, and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months Period ended 31st December 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank you,

**For and on behalf of
ISHAN DYES AND CHEMICALS LIMITED**

**Piyushbhai Natvarlal Patel
Managing Director
DIN - 00450807**

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