



# ISHAN DYES & CHEMICALS LTD.

May 12, 2025

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 AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 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 **Wednesday, May 28, 2025** to consider and approve, inter alia, the following matters:

1. Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 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 March 24, 2025, and shall remain closed till 48 hours after the declaration of Audited Standalone Financial Results of the Company for Year ended 31<sup>st</sup> March 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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

**Shrinal P Patel  
Whole-Time Director  
DIN – 02992519**

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D-U-N-S® Number 65-045-0091



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