MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.
Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA. +91-79-25832692, 48994608, 48975221
info@mahickra.com www.mahickra.com
CIN : L24304GJ2017PLC099781

November 13, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: MAHICKRA

Sub: Intimation on Reschedule/Postponement of Meeting

Dear Sir/Madam,

With reference to our earlier Intimation dated November 07, 2023, regarding the Board Meeting, which was schedule to be held on **Monday November 13, 2023**, for consideration and approval of Un-Audited Standalone and Consolidated Financial Results of the Company for the Half-Year ended on September 30, 2023.

We would like to inform you that the aforementioned Board Meeting not held today due to lack of availability of Directors and the non-fulfilment of Quorum during the meeting. As a result, the Board has decided to postpone/reschedule the meeting on a future date. We will notify the Exchange of the date of Board Meeting in due course of time once it has been finalised by the Board of Directors.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

SONA BACHANI

Digitally signed by SONA BACHANI
DN: c=IN, postalCode=382340, st=GUJARAT, street=AHMEDABAD, l=AHMEDABAD, o=Personal, serialNumber=a801a0e90efb2e2239ad380ef588e8d254739e21a53c5d5fcae5bfb27ba302, pseudonym=c2f920ac7863447a86c3b68ea549277f, 2.5.4.20=dew2f262015f30c84cf130d1a83b66015c1525c3e892764d05785b5144461f, email=BACHANIS.ONA@GMAIL.COM, cn=SONA BACHANI
Date: 2023.11.13 22:42:10 +05'30'

Sona Bachani
Company Secretary

OEKO-TEX® CONFIDENCE IN TEXTILES ECO PASSPORT 20.0.36394 HOHENSTEIN HTTI Textile and leather chemicals. Tested and verified. www.oeko-tex.com/ecopass GLOBAL ORGANIC TEXTILE STANDARD GOTS CONTROLUNION KKK TURKISH REACH ZDHC