



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

07 November 2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the Half-year ended on September 30, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, November 12, 2025** at its' Corporate Office situated at Plot No. 1201-1202, Phase - 3, GIDC, Vatva, Ahmedabad - 382445 to inter-alia consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Half-Year ended on September 30, 2025; and
2. Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from October 01, 2025 and shall reopen after the expiry of 48 hours from the announcement of the Un-Audited Financial Results for the half-year ended September 30, 2025.

We request you to take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary and Compliance Officer

