



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,
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✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

26 May 2026

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 Rescheduling of Board Meeting to consider Audited Financial Results for the Half-year and Year ended on March 31, 2026

This is with reference to our earlier intimation dated May 22, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 26, 2026 at the Corporate Office of the Company situated at Plot No. 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad – 382445, inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Half-Year and Year ended on March 31, 2026;
2. Declaration of Interim Dividend, if any, declared by the Board; and
3. Any other matter with the permission of the Chairman.

Due to non-availability of certain Directors, the aforesaid Board Meeting has been rescheduled and will now be held on **Saturday, May 30, 2026**, at the same venue, to consider the above business.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from April 1, 2026 and shall remain closed until 48 hours after the declaration of the Audited Financial Results for the half-year and year ended March 31, 2026.

We request you to take the same on record

Thanking you

Yours faithfully,
For, Mahickra Chemicals Limited

Sona Bachani
Company Secretary

