



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

October 27, 2026

To,
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 of Board Meeting to be held on Saturday, October 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 31, 2026** at the corporate office of the company inter alia, to transact the following business:

1. To consider and approve Un-Audited (Standalone and Consolidated) Financial Results for the half year ended September, 2026;
2. Any other matter with the permission of the chair.

Further, in continuation of our intimation dated September 28, 2026, we would like to inform you that, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company, which has already been closed with effect from October 01, 2026 for the purpose of declaration of financial results, shall remain closed and will reopen only after 48 hours from the declaration of the Un-audited financial results of the Company for the half year ended September 30, 2026, to the Stock Exchange.

Kindly take note of the same in your records.

Thanking you

For Mahickra Chemicals Limited

SONA
SUNDERLAL
BACHANI

Digitally signed by SONA
SUNDERLAL BACHANI
Date: 2026.10.27
22:00:25 +05'30'

Sona Bachani
Company Secretary



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Textile and leather chemicals. Tested and verified.
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CONTROL UNION



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