



Date: August 14<sup>th</sup>, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 503162**

**Trading Symbol: RELCHEM0**

Dear Sir/Madam,

**Sub.: - Outcome of Board Meeting dated 14<sup>th</sup> August, 2025**

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Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Reliance Chemotex Industries Ltd. ('the Company') at their meeting held today i.e. Thursday, August 14, 2025, through video conferencing, which commenced at 12:00 P.M. and concluded at 12.30 P.M., inter alia transacted the following items of business:

1. Approved the Closure of Register of Members and Share Transfer Books of the Company from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purposes of holding 47th Annual General Meeting (AGM).
2. Approved the Record Date for the purposes of holding 47th AGM and payment of Dividend for the financial year ended March 31, 2025, shall be Friday, September 19, 2025
3. Finalization of the cut-off date i.e., Friday, September 19, 2025 and remote e-voting period will commence at 09:00 AM. (IST) on Tuesday, September 23, 2025, and end at 5.00 P.M. (IST) on Thursday, September 25, 2025 for the 47th AGM.

Kindly take the above information on record.

Thanking You,

**For Reliance Chemotex Industries Ltd.**

**Chandrasekaran Rajagopalan**  
**CFO cum Company Secretary and Compliance Officer**  
**M.No.: A12420**

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