



Date: July 5, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Rite Zone Chemcon India Limited, NSE Symbol: RITEZONE

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company – Rite Zone Chemcon India Limited, is scheduled to be held on Thursday, July 10, 2025 at 11.00 a.m. at the Registered office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane-401107, Maharashtra, to consider and approve following businesses:

1. To approve appointment of Chief Executive Officer of the Company.
2. Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited

Arti Bhandari
Director & CFO
(DIN: 07082084)



RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,
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