RITE ZONE CHEMCON INDIA LIMITED

Date: November 5, 2026

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 the 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 would like to inform you that meeting of the Board of Directors of the Company – Rite Zone Chemcon India Limited, is scheduled to be held on Wednesday, November 11, 2026 at 11.00 a.m. at Registered Office of the Company at Row House 11, Beverly Park, Row House Chs Ltd, Mira Road Thane - 401107 to consider and approve following businesses:

1. To approve unaudited Financial Statements for the half year ended September 30, 2026 along with Limited Review Report as on that date.
2. Any other matter as may be considered necessary by the Board.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the 'Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed w.e.f. October 1, 2026 till 48 hours from the publication of financial results.

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

Thanking you.
Yours Faithfully,
For Rite Zone Chemcon India Limited

Bhavesh Babulal Bhandari
Digitally signed by Bhavesh Babulal Bhandari
Date: 2026.11.05 18:31:45 +05'30'

Bhavesh Bhandari
Managing Director

RITE ZONE CHEMCON INDIA LIMITED
CIN :L24100MH2015PLC262574
Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,
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