



RITE ZONE CHEMCON INDIA LIMITED

Date: November 7, 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 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 Thursday, November 13, 2025 at 3.00 p.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, 2025 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, 2025 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

Arti Bhavesh Bhandari

Director

RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

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