



RITE ZONE CHEMCON INDIA LIMITED

Date: May 11, 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 Friday, May 15, 2026 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 standalone audited Financial Results for the half year and year ended March 31, 2026 along with Audit Report as on that date.
2. Appointment of Internal Auditor for financial year 2026-2027.
3. Any other matter as may be considered necessary by the Board.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since April 1, 2026 and will continue to remain closed till May 31, 2026 (both days inclusive).

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 Bhandari
Managing Director

RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

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