



RITE ZONE CHEMCON INDIA LIMITED

Date: May 14, 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 postponement of the Board Meeting

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

Dear Sir,

Further to our intimation dated May 11, 2026, this is to inform you that the meeting of the Board of Directors of Rite Zone Chemcon India Limited (“the Company”) scheduled to be held on Friday, May 15, 2026, stands postponed due to additional time required for the preparation of the audited financial results. The Board Meeting is rescheduled on Wednesday, May 20, 2026 at the registered office of the Company.

The agendas of the meeting will remain the same as per our Earlier Intimation Dated May 11, 2026.

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 expiry of 48 hours after the declaration of financial results (both days inclusive).

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

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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