



RITE ZONE CHEMCON INDIA LIMITED

Date: June 20, 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, June 24, 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 consider and approve availing of credit facilities from HDFC Bank Limited aggregating upto Rs. 5 Crores, and to authorize execution of necessary documents and related matters in connection therewith.
2. To appoint Internal Auditor of the Company for financial year 2026-2027.
3. Any other matter as may be considered necessary by the Board.

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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