



Date: May 22, 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 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 are pleased 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 30, 2025 at 4.00 p.m. at the Registered office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane-401107, Maharashtra, to consider and approve following businesses:

1. To consider and approve the standalone Audited Financial results of the Company for the half and year ended 31st March 2025.
2. Appointment of Internal Auditor for financial year 2025-2026.
3. Appointment of Secretarial Auditor for financial year 2025-2026.
4. Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

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 March 31, 2025 and will continue to remain closed till May 31, 2025 (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

Arti Bhandari  
Director & CFO  
(DIN: 07082084)



**RITE ZONE CHEMCON INDIA LIMITED**

CIN :L24100MH2015PLC262574

Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,  
Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107



[bhaves@ritezone.in](mailto:bhaves@ritezone.in)/[info@ritezone.in](mailto:info@ritezone.in)  
[www.ritezone.in](http://www.ritezone.in)



+91 9323963136, +91 7977312703  
+ 02268849680