



Date: October 23, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, BKC, Bandra – East,
Mumbai- 400051

Subject: Intimation of holding of Board Meeting on Wednesday, October 28, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Rite Zone Chemcon India Limited,
NSE Symbol: RITEZONE, ISIN: INE0MRA01019.

Dear Sir/Madam,

Pursuant to Regulation 29 and any other Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Rite Zone Chemcon India Limited ("Company") will be held at the Registered Office of the Company at Row House 11, Beverly Park, Row House Chs Ltd, Mira Road Thane – 401107 on Wednesday, October 28, 2026, at 3.00 p.m. inter alia, to consider, approve and recommend the following matters:

1. To take note of the resignation of the Chief Executive Officer of the Company.
2. To consider and approve the appointment of a new Chief Executive Officer of the Company.
3. Increase in Authorised Share Capital of the Company and consequently alteration in Clause 5/V of the Memorandum of Association of the Company;
4. To consider and evaluate for raising of funds through issue of eligible securities, including but not limited to equity shares, warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable and related matters;
5. To fix the date, time, venue, and mode of convening the Extraordinary General Meeting (EGM) of the Company and to approve the Notice of the EGM and related matters;
6. To consider and transact any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time for regulating, monitoring and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives from October 01,



RITE ZONE CHEMCON INDIA LTD

CIN :L24100MH2015PLC262574

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



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+ 02268849680



bhaves@ritezone.in
www.ritezone.in



RITE ZONE CHEMCON INDIA LTD

2026 and shall remain closed until 48 hours after the conclusion of board meeting to consider results for the quarter and half year ended on September 30, 2026 or the abovementioned agenda items, whichever is later.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For **RITE ZONE CHEMCON INDIA LIMITED**

Bhavesh Digitally signed
by Bhavesh
Babulal Babulal Bhandari
Bhandari Date: 2026.10.23
19:36:51 +05'30'

BHAVESH BHANDARI
MANAGING DIRECTOR
DIN: 07082054



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