



RITE ZONE CHEMCON INDIA LIMITED

Date: August 28, 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 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 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 Wednesday, September 3, 2025 at 3.00 p.m. at the 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 draft Board Report along with Annexures for the financial year ended 31st March 2025.
2. To appoint Secretarial Auditor of the Company for 5 years.
3. To fix day, date, time and venue of Annual General Meeting of the Company.
4. To consider and approve Notice of Annual General Meeting of the Company.
5. To appoint scrutiniser for Annual General Meeting.
6. 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

Arti Bhandari
Director
DIN: 07082074



RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

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