

Date: August 31, 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 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 Monday, September 1, 2026 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 2026.
2. To reconstitute Nomination & Remuneration Committee of the Company.
3. To appoint Statutory Auditors of the Company due to casual vacancy caused by resignation of existing Auditors, subject to approval of shareholders.
4. To re-appoint Mrs. Arti Bhandari liable to retire by rotation and who has offered herself for re-appointment by rotation.
5. To increase the overall limit of maximum remuneration payable to the Director- Mrs. Arti Bhandari subject to approval of Members.
6. To consider and approve the proposal for making investment and seeking approval of the Members under Section 186 of the Companies Act, 2013.
7. To consider and approve the proposal for enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to approval of the Members.
8. To take note of the Secretarial Audit Report for the financial year ended March 31, 2026
9. To fix day, date, time and venue of Annual General Meeting of the Company.



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/info@ritezone.in
www.ritezone.in



+91 9323963136, +91 7977312703
+ 02268849680



RITE ZONE CHEMCON INDIA LIMITED

10. To consider and approve Notice of Annual General Meeting of the Company.
11. To appoint scrutiniser for Annual General Meeting.
12. 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: 07082084



RITE ZONE
CHEMCON INDIA LTD.



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/info@ritezone.in

www.ritezone.in



+91 9323963136, +91 7977312703
+ 02268849680