



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

1st October, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

Subject: Intimation of schedule of Board Meeting.

Dear Sirs,

We hereby inform you pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 26th October, 2026** to consider *inter-alia* the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,

For **Sumitomo Chemical India Limited**

Deepika Trivedi
Digitally signed by:
Deepika Trivedi
DN: CN = Deepika
Trivedi C = IN O =
Personal
Date: 2026.10.01
16:57:42 +05'30'

Deepika Trivedi
Company Secretary & Compliance Officer