



Shree Aadinathay Namah

CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

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web: www.yasonschemexcare.com

May 16, 2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India

Ref: **YASONS CHEMEX CARE LIMITED** **SYMBOL: YCCL** **SERIES: SM**

Sub: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED MARCH 31, 2025, AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 26, 2025** to consider and approve, inter alia, the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended 31st March 2025.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated March 21, 2025 to National Stock Exchange of India Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for Half Year and the Year ended 31st March 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Yasons Chemex Care Limited

Pritesh Y. Shah
Managing Director
DIN: 00239665