

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road, Ahmedabad - 380051 Contact No.: + 918268382683 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

23rd July, 2026

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Kala Ghoda,
Mumbai - 400001

Scrip Code: - 506906

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 1, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial results for the quarter ended on 30th June, 2026 along with the Auditor's Limited Review Report.
2. To consider and approve the appointment of Mr Ayush Tated as the Managing Director (MD) of the Company, including the terms, conditions, and remuneration of such appointment, subject to the approval of the shareholders.
3. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026.
4. To fix day, date, time and venue for Annual General meeting.
5. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
6. To consider and approve draft of notice for Annual General Meeting.
7. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Any other business with the permission of Chairman

Please take the same on your record and oblige.

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Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Ayush Tated
Managing Director
DIN: 11461830