



CRESTCHEM LIMITED

CIN NO. L24100GJ1991PLC015530

WEBSITE: www.crestchemlimited.in

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Registered Office: Sr No.550/1, sub plot No:12, Village Indrad , Taluka-Kadi, District: Mehsana, Pin Code:382715

Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z

Date : 26/05/2026

To,

BSE Limited,

Dept of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 526269

Subject: ADJOURNMENT OF BOARD MEETING DATED 26-05-2026

Dear Madam/Sir,

This is to bring to your kind Notice that the Board Meeting dated 26-05-2026 is now adjourned on Friday, May 29,2026 at 12.15 (Noon) due to non-presence of quorum. The agenda of the Board Meeting as per NOTICE of Agenda given on May, 18, 2026. It remains the same.

This is for the information of BSE Stock Exchange and information of Public at large.

Thanking you.

FOR CRESTCHEM LIMITED,

Nitin S.Shah

Company Secretary & Compliance Officer

ACS-7088