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## CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2026-27

07<sup>th</sup> May, 2026

### BSE Limited

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE - scrip Code: 541269**

### National Stock Exchange of India Limited

The Manager, Listing Department  
"Exchange Plaza"  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

### Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> May, 2026 at 2:00 P.M to consider and approve inter-alia the following businesses:

- i. Audited Standalone and Consolidated Financial Statements of the Company for the quarter and financial year ended March 31, 2026.
- ii. To Consider declaration of Dividend subject to the approval of Shareholders, if any.

In continuation to our letter reference no. REF: CHEMFAB/SEC/2025-26 dated 25th March, 2026 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from April 01, 2026 till the completion of 48 hours after the declaration of Audited financial results for the quarter and financial year ended March 31, 2026, i.e. Closure of Trading Window effective from April 01, 2026 till May 15, 2026.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

**Bharatraj Panchal**  
**Company Secretary**  
**FCS: 9828**



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