CHD CHEMICALS LIMITED
CIN NO L46691CH2012PLC034188
REGISTERED OFFICE: SCO 35, Office No. 104-A, 2nd Floor, Sector 7-C, Madhya Marg, Chandigarh – 160019
CORP OFFICE: PLOT NO 331, INDUSTRIAL AREA, PHASE II, PANCHKULA-134113
Email id : info@ccichd.com

To, **Date: 26.11.2026**
To, Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Mumbai - 400 001

Company Symbol: CHDCHEM **Company ISIN: INE043U01010**
Company Script Code: 539800

Subject: Outcome of Board Meeting held on Thursday, 26th November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the Board Meeting of CHD Chemicals Limited ("the Company").

Dear Sir/ Madam,

With reference to captioned subject and intimation dated 21st November, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, 26th November, 2026, at the Registered ofiice of the Company has inter alia. considered and approved the following business items:

1. Approved the issuance of fully paid-up equity shares having a face value of ₹ 10.00/- (Rupees Ten Only) each ('Equity Shares') for an aggregate amount not exceeding ₹ 2000 Lakhs (Rupees Two Thousand Lakhs Only) by way of Rights Issue basis ('Rights Issue'), to the eligible equity shareholders of the Company on such terms and conditions as may be decided by the Board of Directors of our Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of The SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and The Companies Act, 2013, and the rules made thereunder, as amended from time to time.

For the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment and other related matters will be determined by the Board and the same will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

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2. Constitution of the Rights issue committee to proceed with the Rights issue and, inter-alia decides the other terms and conditions of the Rights Issue, including deciding Record date, determining the rights issue price, right entitlement ratio, appointment of intermediaries and other related matters.

Composition of Rights Issue Committee includes Mr. Ankit Kothari, Managing Director, Mr. Pawan Kumar Joshi, Non-Executive Independent Director (Member) and Mr. Mahtab Singh, Non-Executive Director (Member).

3. Authorizing the Board to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

Further, please find enclosed herewith the Copies of the information required under the Regulation 29 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as **Annexure – A**.

The Meeting commenced at 1:00 P.M. and concluded at 4:45 P.M.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours faithfully,
FOR CHD CHEMICALS LIMITED

Ankit Kothari
Digitally signed by Ankit Kothari
Date: 2026.11.26 17:09:40 +05'30'

ANKIT KOTHARI
MANAGING DIRECTOR
DIN: 06883692

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Annexure – A

Raising of Funds by way of Rights Issue

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, issued thereunder are furnished below.

Sr. No.	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10.00/- each.
2.	Type of Issuance	Rights Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10/- each to the existing Equity Shareholders of the Company on rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 2000 Lakhs (Rupees Two Thousand Lakhs Only).
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Ankit Kothari
Digitally signed by Ankit Kothari
Date: 2026.11.26 17:11:17 +05'30'