



# CRESTCHEM LIMITED

(CIN NO. L24100GJ1991PLC015530)

**Corporate Office:**303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484,

**WEBSITE:** [www.crestchemlimited.in](http://www.crestchemlimited.in) **Email:** [info@crestchemlimited.in](mailto:info@crestchemlimited.in) **GST Number :** 24AAACC8722C1Z5

---

**Date 04-07-2026**

To,  
BSE Limited,  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25th Floor,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 526269**

**Subject: Outcome of Board Meeting :**

Please Dear Sir/Madam,

Please refer to our earlier letter dated Saturday, June 27, 2026 wherein we have intimated the convening of our board meeting on Saturday, July 04, 2026. In this regard, please be informed that the Meeting of the Board of Directors of the Company was held today at 12.15 (Noon) and the Board of Directors have, inter-alia, approved and taken on record the following.

1. The Board of Directors has fixed Thursday, August 06, 2026 as the date of 34<sup>th</sup> Annual General Meeting of the Company and Board has approved NOTICE of the 34<sup>th</sup> Annual General Meeting.
2. Board has approved Board of Directors report for 34<sup>th</sup> Annual General Meeting
3. Board has approved Corporate Governance report for 34<sup>th</sup> Annual General Meeting
4. Board has approved to Open Dividend Account in the Name of "CRESTCHEM LIMITED dividend Account 2025-26"
5. Board has approved Management Discussion and Analysis Report for 34<sup>th</sup> Annual General Meeting.
6. Board has fixed book closure and Record Date for the payment of dividend for the F.Y. 2025-26.
7. Board has approved Calander of Events for AGM.



# CRESTCHEM LIMITED

(CIN NO. L24100GJ1991PLC015530)

**Corporate Office:** 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484,

**WEBSITE:** [www.crestchemlimited.in](http://www.crestchemlimited.in) **Email:** [info@crestchemlimited.in](mailto:info@crestchemlimited.in) GST Number : 24AAACC8722C1Z5

---

8. Board has decided to arrange Video Conference Meeting /OVAM with CDSL

The board meeting concluded with a vote of thanks to the Chair at 2.30 PM. You are requested to take the same on record.

For CRESTCHEM LIMITED,

Nitin S.Shah

Company Secretary, Compliance Officer & CFO

(ACS-7088)