Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/26-27/84
Date: 26-10-2026

To,
The General Manager,
Department of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.
NSE Code: BODALCHEM

Dear Sir / Madam,

Sub: INTIMATION OF BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the company will be held on Tuesday, 03rd day of November 2026, at Corporate Office of the company at "BODAL CORPORATE HOUSE", Nr. Shilaj Circle, Off. S. P. Ring Road, Thaltej, Ahmedabad or through Video Conferencing /Other Audio-Visual Means, to transact the following business:

- To consider and approve standalone and consolidated unaudited financial results for quarter and half year ended 30th September 2026;
- Any other business with permission of the Chairman.

Further, Under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, Code of Conduct for Prohibition of Insider Trading and Unpublished Price Sensitive Information of Bodal Chemicals Limited, Company has informed all the "concerned persons/employees/insiders" that trading window for dealing in securities of the Company is closed and the trading window will re-open after 48 hours of declaration of financial results for quarter and half year ended 30th September 2026 i.e. w.e.f. 06th November 2026.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh Bharatkumar Bhatt
Digitally signed by Ashutosh Bharatkumar Bhatt
Date: 2026.10.26 11:38:48 +05'30'

Ashutosh B. Bhatt
Company Secretary &
Compliance Officer