

Date: 11 August, 2026

To
The Manager
BSE Limited

Address: Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 530161

Subject: Intimation of Board Meeting pursuant to Reg. 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of **Garodia Chemicals Limited** ('the Company') will be held on Friday, August 14, 2026, at the registered office of the Company, inter alia, to consider and approve:

1. The Un-Audited Financial Results along with auditors limited review report for the quarter ended June 30, 2026.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on July 01, 2026, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, for the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

FOR GARODIA CHEMICALS LIMITED

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149

Date: 11 August, 2026
Place: Mumbai