Date: November 03, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 537326

Respected Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015".

Pursuant to Regulation 29 and applicable other provisions of SEBI (LODR) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from October 01, 2026 till 48 hours after the declaration and submission of the said Financial Results, for designated persons and their immediate relatives/dependents. The same has been intimated to Stock Exchanges by letter dated September 26, 2026.

This information may also be accessed on the website of the Company at https://www.chemtechvalves.com/investors/

You are requested to take the same on your record.

Thanking You,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

AAROHI PAREEK
Digitally signed by AAROHI PAREEK
Date: 2026.11.03 16:31:07 +05'30'

AAROHI PAREEK
COMPANY SECRETARY AND COMPLIANCE OFFICER