

07<sup>th</sup> May 2026

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Scrip Code: 544442

Dear Sir/Madam,

**Sub: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR AND THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2026 AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 18<sup>th</sup> May 2026** to consider and approve, inter alia, the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31<sup>st</sup> March 2026.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Persons and their immediate relatives has already been closed vide letter dated 19<sup>th</sup> March 2026 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31<sup>st</sup> March 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank you.

**For Chemkart India limited**

**Basavaraj Shankar Dalawai**  
Designation: Chief Financial Officer

