

Date: 06.05.2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 507486**

Dear Sir(s),

**Sub: Prior Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on May 30<sup>th</sup>, 2026, inter alia, to consider, approve, and take on record the Audited Financial Results along with the Audit Report of the Statutory Auditor for the Company for the Quarter and Financial Year ended March 31, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from April 1, 2026, and will remain closed until 48 hours after the public announcement of the Audited Financial Results, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is being uploaded on the Company's website [www.caprolactam.co.in](http://www.caprolactam.co.in). Kindly take the above intimation on the record.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

**For Caprolactam Chemicals Limited**



Zaver Shankarlal Bhanushali  
Managing Director  
DIN: 00663374