CHD CHEMICALS LIMITED
CIN NO L46691CH2012PLC034188

Reg Office: PLOT NO 45 INDUSTRIAL AREA PHASE 1 CHANDIGARH-160002
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

23-11-2026

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539800
Sub.: Outcome of Board meeting held on 23rd November, 2026

Dear Sir/Madam,

We hereby inform you that the meeting of the Board of Directors of the Company was held on **Monday, 23rd November, 2026 at 10:00 A.M.** at the Corporate Office of the Company and considered and approved the following matters:

1. Approved the draft Notice convening the Extra Ordinary Meeting of the Members of the Company to be held on Tuesday, 15th December, 2026 at 11:15 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
2. Approved the appointment of M/s Neeraj Jindal & Associates as Scrutinizer for conducting the voting process and scrutinizing the votes cast at the ensuing Annual General Meeting.
3. Approved the change of Registered Office of the Company to the following address:

New Registered Office Address: 104A**,** SCO 35, 2nd Floor, Sector 7-C, Chandigarh.

The meeting commenced at **10:00 A.M.** and concluded at **3:30 P.M.**

Please take the same on your record.
Kindly acknowledge receipt of the same and oblige.
Thanking you,
Yours faithfully,

For CHD CHEMICALS LIMITED

Mahtab Singh
Digitally signed by Mahtab Singh
Date: 2026.11.23 17:14:24 +05'30'

MEHTAB SINGH
DIRECTOR