



Date: August 6, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMO

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 and to take on record the Limited Review Report thereon.
2. To consider and approve the Board's Report together with all annexures thereof for the financial year ended on March 31, 2026
3. To fix the Record Date/ Book Closure Date for the purpose of 48th Annual General Meeting of the company.
4. To consider and approve the notice convening the 48th Annual General Meeting of the Company and matter connected therewith.

Further, as informed by the Company vide its letter dated June 22, 2026, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has remained closed for all Designated Persons and their immediate relatives from July 1, 2026 and shall remain closed until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking You,

For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO cum Company Secretary & Compliance Officer
Membership No.: A12420

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