

Date: 30.07.2026

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 Unaudited Financial Results for the quarter year ended June 30, 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 August 13th, 2026, inter alia, to consider, approve, and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from July 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. 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