

CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2026-27

23rd July, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE - Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2026 at 12:00 P.M to consider and approve inter-alia the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter year ended June 30, 2026.

In continuation to our letter reference no. REF: CHEMFAB/SEC/2026-27 dated 26th June, 2026 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from July 01, 2026 till the completion of 48 hours after the declaration of Un-Audited financial results for the quarter ended June 30, 2026, i.e. Closure of Trading Window effective from July 01, 2026 till July 31, 2026.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

Bharatraj Panchal
Company Secretary
FCS: 9828



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
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