



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

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CIN :L24100MH1970PLC014842

May 22, 2026

BSE Limited
P.J. Towers, Dalai Street
Fort, Mumbai -400 001

Dear Sirs,

Sub: Board Meeting to approve audited financial results for the Quarter and Financial Year ended on 31st March 2026

Ref: Company Code No. 507759

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th May 2026 to consider and approve audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2026.

Kindly take note of the same.

Yoursfaithfully,
for **LIME CHEMICALSLIMITED**

Ahmed H. Dawoodani
Managing Director

