ADLINE
CHEM LAB LIMITED

Date: 24th August, 2026

To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 524604

Sub: Intimation of the Meeting of the Board of Directors of Adline Chem Lab Limited scheduled to be held on Thursday, August 27, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of **ADLINE CHEM LAB LIMITED** ("the Company") is scheduled to be held on **Thursday, August 27, 2026**, at the Registered Office of the Company situated at A-514, Stellar, Opp. Arista Building, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat, India, 380054, inter-alia, to consider, discuss, and approve the following matters:

1. To consider and approve the Draft Notice convening the ensuing Annual General Meeting (AGM) of the members of the Company for the financial year ended March 31, 2026.

2. To consider and approve the Board's Report (Directors' Report) along with its annexures, including the Management Discussion and Analysis Report and Corporate Governance Report for the financial year ended March 31, 2026.

3. To determine and fix the day, date, time, and mode (through Video Conferencing / Other Audio-Visual Means) for convening the ensuing Annual General Meeting of the Company.

4. To consider and approve the appointment of Mrs. Anita Ganeshbhai Marvadi (DIN: 11808366) as an Additional Director in the capacity of a Non-Executive Independent Director on the Board of the Company, subject to the approval of the members at the ensuing AGM.

5. To determine and fix the dates for the Closure of the Register of Members and Share Transfer Books (Book Closure) and to fix the cut-off date (Record Date) for the purpose of determining the eligibility of members for remote e-voting and e-voting at the ensuing Annual General Meeting.

6. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the ensuing Annual General Meeting.

7. Any other business with the permission of the Chair, as may be deemed fit and necessary.

We request you to kindly take the above information on your record and disseminate the same on the website of the stock exchange for the information of the shareholders and the general public.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

VRUSHANK BALKRUSHNA PATEL

Digitally signed by VRUSHANK BALKRUSHNA PATEL
Date: 2026.08.24 16:15:46 +05'30'

Vrushank Balkrushna Patel
Managing Director
DIN: 05310613