



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, C.B.D. Belapur, Navi Mumbai 400 614,
Maharashtra. Tel.: +91-22-27561976* Email: info@limechem.com* Website: www.limechem.com
CIN : L24100MH1970PLC014842

August 04, 2026

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

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30th June 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 Friday, the 14th August 2026 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th June 2026.

Kindly take note of the same.

Yours faithfully,
for LIME CHEMICALSLIMITED

Ahmed H. Dawoodani
Managing Director

