Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com

1983 ESTD.

CHEMCRUX ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

02nd November 2026

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Outcome of Board Meeting held on 02nd November 2026
Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday, 02nd November 2026 at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia considered and approved following:

1. The Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September 2026 for F.Y. 2026-27 along with Limited Review Report thereon as reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 11:00 A.M. and concluded at 02:20 P.M.

Kindly take the above on your record.

Yours faithfully
For CHEMCRUX ENTERPRISES LIMITED

DIPIKA KUMAR RAJPAL
Digitally signed by DIPIKA KUMAR RAJPAL
Date: 2026.11.02 14:26:03 +05'30'

Dipika Rajpal
Company Secretary & Compliance Officer

Factory
4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
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