

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road, Ahmedabad - 380051 Contact No.: + 918268382683 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

24th October, 2026

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 506906

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the announcement dated October 19, 2026, regarding conducting a Board Meeting on October 24, 2026, to consider and approve the Unaudited Financial Results along with the Auditor's Limited Review Report of the Company for the quarter ended 30th September, 2026 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to Wednesday 28th October, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Saptak Chem and Business Limited

AYUSH VINOD
KUMAR TATED

Ayush Tated
Managing Director
DIN: 11461830