

STARSOURCE MULTITRADE LIMITED
(Formerly known as Chemo Pharma Laboratories Limited)
(CIN: L46900MH1942PLC003556)



Date: August 27, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

ISIN: INE320M01019

Subject: Intimation of Board Meeting to be held on Tuesday, September 01, 2026.

Dear Sir/Madam

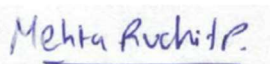
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 01, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To consider and approve the Notice of the 39th Annual General Meeting of the Company for the year ended March 31, 2026.
2. To consider and fix Book Closure along with Record Date for the forthcoming Annual General Meeting of the Company.
3. To consider and approve appointment of Scrutinizer for the forthcoming 83rd Annual General Meeting of the Company.
4. To consider any other matter, with the permission of the Chair;

The above information is being furnished in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

FOR Starsource Multitrade Limited
(Formerly known as Chemo Pharma Laboratories Limited)


RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586



Registered Office: 5 - Kumud Apartment CHS Ltd, Karnik Road, Chikan Ghar, Kalyan, - 421301, India
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