

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: 537326**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI (LODR) Regulations, 2015”.**

Respected Sir/Ma’am,

Pursuant to Regulation 29 and applicable other provisions of SEBI (LODR) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from April 01, 2026 till 48 hours after the declaration and submission of the said Financial Results, for designated persons and their immediate relatives/dependents. The same has been intimated to Stock Exchanges by letter dated March 28, 2026.

This information may also be accessed on the website of the Company at <https://www.chemtechvalves.com/investors/>

You are requested to take the same on your record.

Thanking You,

**FOR CHEMTECH INDUSTRIAL VALVES LIMITED**

**AAROHI PAREEK**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A79811**

**DATE: 19.05.2026**

**PLACE: THANE**