CHD CHEMICALS LIMITED
CIN NO L46691CH2012PLC034188
PLOT NO 45 FIRST FLOOR, INDUSTRIAL AREA PHASE 1,IND AREA, CHANDIGARH-160002
CORP OFFICE: PLOT NO 331, INDUSTRIAL AREA, PHASE II, PANCHKULA-134113
Email id : info@ccichd.com

Date:- 21st November, 2026

To,
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code- 539800
Company Symbol: CHDCHEM **Company ISIN: INE043U01010**

Subject: Intimation of Board Meeting scheduled to be held on Monday, 23rd November, 2026.

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd November, 2026 at 10.00 AM**, at the Corporate Office of the Company, inter alia, to consider and approve the following:

1. To consider and approve the Notice of the Extra-Ordinary General Meeting (EGM) of the Members of the Company, along with the agenda and explanatory statement, to transact the proposed business.
2. To decide the date, time and venue of the Extra-Ordinary General Meeting of the Company.
3. To consider and approve any other matter with the permission of the Chair.

You are requested to kindly take the above information on record.

Thanking you.
Yours faithfully,

For CHD Chemicals Limited

Ankit Kothari
Digitally signed by Ankit Kothari
Date: 2026.11.21 11:10:07 +05'30'

ANKIT KOTHARI
Managing Director
DIN: 06883692