

**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



28<sup>th</sup> July 2026

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

Dear Sir/Madam,

**Subject:** Intimation for Board Meeting on 04<sup>th</sup> August 2026

**Ref.:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04<sup>th</sup> August 2026 at 05:00 P.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2026 for F.Y. 2026-27 and other related matters thereto.
2. To consider any other business /agenda.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 27<sup>th</sup> June 2026 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1<sup>st</sup> July 2026 until 48 hours after the declaration of financial results by the Company for quarter ended 30<sup>th</sup> June 2026. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 04<sup>th</sup> August 2026.

Kindly take the above on your record.

Thanking You

**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**

**Factory**

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.  
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com