Over 4 decades of manufacturing excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Golden Tobacco House, 1st Floor, S.V. Road, Vile Parle West, Mumbai – 400 056 Maharashtra. Tel.: +91-22-35221583• Email: info@limechem.com• Website:www.limechem.com

CIN: L24100MH1970PLC014842

November 04, 2026

BSE Limited
P.J. Towers, Dalai Street
Fort, Mumbai -400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 30th September 2026

Ref: Company Code No. 507759

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th November 2026 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 30th September 2026.

Kindly take note of the same.

Yours faithfully,
for **LIME CHEMICALSLIMITED**



Ahmed H. Dawoodani
Managing Director