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)
BSE Ltd.
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 Thursday, 26th November, 2026.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th November, 2026 at the registered office of the Company to consider and approve inter alia the following business:

1. To consider raising of funds pursuant to an issue of equity shares of the Company with a face value of ₹ 10 each (the "Equity Shares") by way of a Rights Issue to the eligible equity shareholders of the Company, subject to the receipt of applicable regulatory/statutory approvals as may be required.
2. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman of the meeting.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,

For CHD Chemicals Limited
Ankit Kothari Digitally signed by Ankit Kothari Date: 2026.11.21 16:16:33 +05'30'

ANKIT KOTHARI
Managing Director
DIN: 06883692