



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,

Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

Date: 23/10/2026

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400001.

Scrip Code: 539230.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Chemiesynth Vapi Limited** is scheduled to be held on **Wednesday, 28th October, 2026 at 11:30 AM**, inter alia, to consider the following business:

1. To consider and approve the allotment of unlisted Non-Convertible Cumulative Redeemable Preference Shares (NCRPS) on a private placement basis, subject to applicable laws and the terms of issue.
2. To consider and authorise the necessary statutory filings, corporate actions and other consequential matters in connection with the aforesaid allotment.

This intimation is being submitted for your information and records.

Thanking you,

Yours faithfully,

For Chemiesynth Vapi Limited

Dholabhai
Pranali
Yogeshkumar

Digitally signed by
Dholabhai Pranali
Yogeshkumar
Date: 2026.10.23
11:16:24 +05'30'

Pranali Dholabhai

Company Secretary & Compliance Officer

Place: Vapi, Gujarat.