

CHD CHEMICALS LIMITED
CIN NO L46691CH2012PLC034188
Corp Office: Plot NO 331, Industrial Area, Phase II,
Panchkula-134113

05.09.2026

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

Ref: Script Code- 539800

Sub.: Intimation of Board meeting on 8th September, 2026

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 08.09.2026 at 10:00 A.M at the corporate office of the company to inter alia consider the following:

1. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2026
2. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2026
3. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
4. To consider and approve the draft notice convening the Annual General Meeting.
5. To decide the Book Closure date.
6. To consider to increase the Authorized Share capital of the company.
7. To appoint Non Executive Non Independent DirectorM
8. Any other matter with the permission of the Chairman of the Meeting.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For CHD Chemicals Limited

Mehtab Singh
Managing Director