GARODIA GROUP
Inspiring past. Promising future

GARODIA CHEMICALS LTD.

Date: 3 November, 2026

To
The Manager
BSE Limited
Address: Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 530161

Subject: Intimation of Board Meeting pursuant to Reg. 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of **Garodia Chemicals Limited** ('the Company') will be held on Friday, November 06, 2026, at the registered office of the Company, inter alia, to consider and approve:

1. The Un-Audited Financial Results along with auditors limited review report for the quarter and half year-ended September 30, 2026.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on October 01, 2026, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year-ended September 30, 2026, for the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

FOR GARODIA CHEMICALS LIMITED

RAVINDRA SUBHASH SALUNKHE
Digitally signed by RAVINDRA SUBHASH SALUNKHE
Date: 2026.11.03 18:53:39 +05'30'

Ravindra Subhash Salunkhe
Managing Director
DIN: 06753149
Place: Mumbai