



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

September 05, 2026

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 5th September, 2026

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Scrip code: 531163
Security ID: KEMISTAR

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 5th September, 2026 at the Registered Office of the Company wherein following business were transacted:

1. Recommended final dividend of Rs. 0.20/- per equity share of face value of Rs. 10/- each for the financial year 2025-26, subject to approval of the members at the ensuing AGM of the Company.
2. Appointment of M/s. Rohit Periwal and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 32nd Annual General Meeting.
3. The Register of Member & Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting. The Record Date and cut-off date is fixed as 23rd September, 2026 for the purpose of 32nd Annual General Meeting.
4. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited, Members holding share either in physical or demat mode as on the cut-off date, i.e. 23rd September, 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 27th September, 2026 at 9.00 A.M and ends on 29th September, 2026 at 5:00 P.M.

The meeting was commenced at 01:00 p.m. and concluded at 01:30 p.m.

You are requested to take the same on record.

Thanking You,

For, KEMISTAR CORPORATION LIMITED

**AESHA MASHRU
COMPANY SECRETARY
MEMBERSHIP NO. 45737**