



CRESTCHEM LIMITED

CIN NO. L24100GJ1991PLC015530

WEBSITE: www.crestchemlimited.in

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Registered Office: Sr No.550/1, sub plot No:12, Village Indrad , Taluka-Kadi, District: Mehsana, Pin :382715

Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5

Date:27-06-2026

To,

BSE Limited,

Dept of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 526269

Subject: Intimation of Board Meeting dated July 04,2026

Dear sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Saturday, July 04,2026 at 12.15 Noon to consider interalia:

1. To fix the date of 34th Annual General Meeting and approve NOTICE of Annual General Meeting of the Company.
2. To approve Board of Directors report.
3. To approve Corporate Governance Report.
4. To open dividend account with HDFC Bank
5. To approve Management discussion & Analysis Report.
6. To fix book closure and Record Date for dividend payment for FY.2025-26.
7. To approve Calander of Events for AGM.
8. Any other business with the permission of Chairman..

You are requested to take the same on your record.

Thanking You.

For CRESTCHEM LIMITED,

Nitin S.Shah
Company Secretary & Compliance Officer
ACS-7088



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