



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

8th May, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

Subject: Intimation of schedule of Board Meeting.

Dear Sirs,

We hereby inform you pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 26th May, 2026** to consider *inter-alia*:

1. The Audited Financial Statements of the Company (Standalone and Consolidated) for the Financial Year ended 31st March, 2026.
2. Recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2025-26.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,

For **Sumitomo Chemical India Limited**

Deepika Trivedi

Company Secretary & Compliance Officer