



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 Code:382715

Phone: +91-9409119484, Email: info@crestchemlimited.in

GST Number : 24AAACC8722C1Z5

Date : 07.08.2026

To,
BSE Limited,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 526269

Subject: Intimation of Board Meeting to be held on Wednesday at 04:30 pm (Noon) , August 12, 2026 to consider following Agenda

Dear sir,

This is to bring to your kind notice that the meeting of the Board of Directors of the company will be held at 04.30 pm Noon on Wednesday, August 12, 2026 at Corporate Office of the Company to consider the following Agenda.

1. To approve & taken on record the unaudited standalone and consolidated financial results for the first quarter ended on 30th June, 2026 and auditors report thereon.
2. To take note of fine imposed by BSE for late submission of consolidated cash flow statement (on account of register of new subsidiary on 31st March 2026) under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3. Any another agenda with the permission of Chair.

Thanking You.

For CRESTCHEM LIMITED,

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