

10th August, 2026

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 524604

Dear Sir/Madam,

Sub.: Intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, to transact, inter alia, the following business:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report by the Statutory Auditors of the Company.
2. Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from 1st July, 2026 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for quarter ended June 30, 2026.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

Yours faithfully,

For, Adline Chem Lab Limited

Vrushank Balkrushna Patel
Managing Director
DIN: 05310613

CIN: L35106GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)