CHD CHEMICALS LIMITED
CIN NO L46691CH2012PLC034188
PLOT NO 45 FIRST FLOOR, INDUSTRIAL AREA PHASE 1,IND AREA, CHANDIGARH-160002
CORP OFFICE: PLOT NO 331, INDUSTRIAL AREA, PHASE II, PANCHKULA-134113
Email id : info@ccichd.com

17-11-2026

To

Listing department
BSE LIMITED
P.J. TOWERS, DALAL STREET
FORT, MUMBAI 400001

Scrip Code: 539800

Subject: Intimation regarding Cancellation of Board Meeting

Dear Sir/Madam

With reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 17th November, 2026, to consider and discuss matters relating to the proposed Right Issue of Equity Shares of the Company, we hereby inform you that the said meeting has been cancelled.

The Board of Directors will consider the aforesaid matter at a subsequent meeting, the date of which shall be intimated to the Stock Exchange(s) separately in due course.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For CHD CHEMICALS LIMITED

Ankit Kothari

Digitally signed by Ankit Kothari
Date: 2026.11.17 17:42:07 +05'30'

Ankit Kothari

Managing Director

DIN: 06883692