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**CITICHEM INDIA LIMITED**

205, Yogeshwar Premises, 2nd Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003.

Email.: marketing@citichemindia.com Website : www.citichemindia.com Tel.: 022 6631 2143

CIN : U24100MH1992PLC065975 ISIN : INEOA8401016

*fssai* Central Licence No. 11519018000620 State Licence No. 10020022010907 Pharma Licence No. MH-T25 - 335245

Date: 26<sup>th</sup> May, 2026

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Scrip Name: CITICHEM INDIA LIMITED**  
**Company Scrip No.: 544324**

**Sub: Notice of meeting of Board of Directors of Citichem India Limited ("the Company").**

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026, inter alia to consider and approve the Audited Standalone Financial Results of the Company for the year ended 31<sup>st</sup> March, 2026.

Kindly take note of the same.

**Yours Faithfully**  
For **CITICHEM INDIA LIMITED**



**Arif Esmail Merchant**  
**Managing Director**  
**DIN: 00500363**