

Date: 27th August, 2026

To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 524604

Sub: Outcome of the Meeting of the Board of Directors of ADLINE CHEM LAB LIMITED held on Thursday, August 27, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of ADLINE CHEM LAB LIMITED ("the Company") at its meeting held today, i.e., Thursday, August 27, 2026, which commenced at 4:45 P.M. (IST) and concluded at 5:30 P.M. (IST), has inter-alia, considered, noted, and unanimously approved the following businesses:

1. Approval of the Board's Report and Convening of the Annual General Meeting (AGM):

The Board considered and approved the Draft Notice convening the ensuing Annual General Meeting of the members of the Company. The Board also approved the Board's Report (Directors' Report) along with its annexures, including the Management Discussion and Analysis Report and Corporate Governance Report for the financial year ended March 31, 2026, in its entirety. Furthermore, the Board decided that the Annual General Meeting of the members of the Company shall be convened on Monday, September 28, 2026, at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

2. Book Closure, Cut-Off Date, and Remote E-Voting Period:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI Listing Regulations, the Board approved the closure of the Register of Members and Share Transfer Books of the Company from Tuesday, September 22, 2026, to Monday, September 28, 2026 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

Additionally, the Board fixed Monday, September 21, 2026, as the 'Cut-off Date' for the purpose of determining the eligibility of members to vote by remote e-voting and e-voting during the Annual General Meeting. The Board approved that the remote e-voting period shall commence on Friday, September 25, 2026, at 9:00 A.M. (IST) and shall conclude on Sunday, September 27, 2026, at 5:00 P.M. (IST).

3. Appointment of Scrutinizer:

The Board appointed M/s. Ishit Vyas and Co., a firm of Practicing Company Secretaries, Ahmedabad (Membership No. F7728, COP No. 8112), as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the Annual General Meeting in a fair and transparent

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ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

manner, at such remuneration as may be mutually agreed upon between the Board and the Scrutinizer.

4. Appointment of Additional Non-Executive Independent Director:

Pursuant to the provisions of Sections 149, 150, 152, and 161 of the Companies Act, 2013, and the applicable regulations of the SEBI Listing Regulations, the Board approved the appointment of Mrs. Anita Ganeshbhai Marvadi (DIN: 11808366) as an Additional Director in the capacity of a Non-Executive Independent Director on the Board of the Company, with effect from August 27, 2026, to hold office up to the date of the ensuing Annual General Meeting.

Furthermore, the Board recommended to the shareholders for their approval at the ensuing Annual General Meeting, the regular appointment of Mrs. Anita Ganeshbhai Marvadi as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years.

5. Noting of Fine Levied by BSE Limited under SEBI SOP Circular:

The Board of Directors took note of the fine of Rs. 1,180/- (inclusive of GST) levied by BSE Limited vide its notice dated August 20, 2026, for delayed compliance under Regulation 6(1) of the SEBI (LODR) Regulations, 2015. The Board noted that the delay was inadvertent and strictly advised the management to maintain stringent compliance measures going forward. Further to note that the company has paid the Amount of Fine to BSE on 25.08.2026.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the appointment of the Director enclosed herewith as **Annexure-I**.

We request you to kindly take the above information on your record and disseminate the same on the website of the stock exchange.

Thanking you,
Yours faithfully,

For, Adline Chem Lab Limited

Vrushank Balkrushna Patel
Managing Director
DIN: 05310613

Disclosures strictly pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

A. Appointment of Mrs. Anita Ganeshbhai Marvadi as an Additional Non-Executive Independent Director

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of a Non-Executive Independent Director.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from August 27, 2026, to hold office up to the date of the ensuing Annual General Meeting, subject to regularization by the shareholders.
3.	Brief profile (in case of appointment)	Mrs. Anita Ganeshbhai Marvadi brings practical industry experience to the Board, currently holding a managerial position in the renewable energy sector, specifically focusing on Solar Energy operations. Her hands-on managerial experience and practical knowledge of business operations in the solar power domain will provide the Company with beneficial operational perspectives and strengthen the independent oversight of the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Anita Ganeshbhai Marvadi is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Anita Ganeshbhai Marvadi is not debarred from holding the office of Director by virtue of any SEBI order or any other such statutory authority.

Thanking you,

**Yours faithfully,
For, Adline Chem Lab Limited**

Vrushank Balkrushna Patel
Managing Director
DIN: 05310613

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