

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office: Plot no 45 Industrial Area, Phase 1, Chandigarh-160002**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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01-11-2024

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 539800**

**Sub.: Intimation of Meeting of Board of Directors on 7<sup>th</sup> November, 2024**

Dear Sir/Madam,

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We hereby inform you that the meeting of Board of Directors of the company will be held on Thursday, 7<sup>th</sup> November 2024 at 1.00 P.M at the Corporate office of the company to inter alia consider the following:

1. To consider and approve the change of Main Object clause of the company and subsequent alteration to the Memorandum of Association of the Company;
2. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
3. To consider and approve draft notice of the general meeting along with the explanatory statement for the purpose of passing the special resolution.
4. To consider and approve the appointment of scrutinizer for voting of resolutions passed at EGM.

Thanking you.

Yours faithfully,

**For CHD Chemicals Limited**

**Mahtab  
Singh**

Digitally signed by  
Mahtab Singh  
Date: 2024.11.01  
14:13:08 +05'30'

**Mehtab Singh**  
**Managing Director**