

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

**Reg Office: SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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05-09-2024

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

**Ref: Script Code- 539800**

**Sub.: Intimation of Board meeting on 5<sup>th</sup> September, 2024**

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Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on Thursday, 05.09.2024 at 1:00 PM at the corporate office of the company and consider the following:

1. Approve the appointment of Internal Auditor for the financial year 2024-25.
2. Approve the appointment of Secretarial Auditor for the financial year 2024-25.
3. Approve the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2024.
4. Approve and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2024.
5. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
6. Approve the draft notice convening the Annual General Meeting.
7. Approve the Book Closure date.

Meeting concluded at 5:45pm  
Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.  
Thanking you.  
Yours faithfully,

**For CHD Chemicals Limited**  
**Mahtab**  
**Singh**  
**MEHTAB SINGH**  
**DIRECTOR**

Digitally signed by  
Mahtab Singh  
Date: 2024.09.05  
17:52:44 +05'30'