

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

07-11-2024

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

Ref: Script Code- 539800

Sub.: outcome of meeting of Board of Directors held on 7th November 2024

Dear Sir/Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held today at the Corporate office of the Company on 7th November 2024 had inter-alia, considered and approved the following matters:

1. considered and approve the alteration of main Object clause of the Memorandum of Association .
2. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company
3. Appointed MR. Neeraj Jindal, Practicing Company Secretaries to act as Scrutinizer for conducting the e-voting process in accordance with the Act and in a fair and transparent manner.

Copies of the EGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website in due course

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Mahta
b Singh

Digitally signed
by Mahtab Singh
Date: 2024.11.07
18:50:02 +05'30'

Mehtab Singh
Managing Director