CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

5th August, 2025

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 12th august, 2025

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday ,12th August, 2025 at 1.00 P.M at the Corporate office of the company to inter alia consider the following:

1) To consider and approve audited financial results of the company for the quarter ended on 30th June, 2025 and auditor's report thereon.
2) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from 1st July, 2025, and will end on 14th August, 2025(both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Mahtab Singh
Digitally signed by Mahtab Singh
Date: 2025.08.05 13:47:14 +05'30'

MEHTAB SINGH
Director