CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

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

6th February, 2026

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 14th February, 2026

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday,14th February, 2026 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 and nine months ended 31st December, 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 January, 2026 and will end on 16th February, 2026(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: 2026.02.06 18:58:47 +05'30'

MEHTAB SINGH
Director