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

30.08.2025

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 5th September, 2024

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday, 08.09.2025 at 1:00 PM at the corporate office of the company to inter alia consider the following:

1. To consider and approve the appointment of Secretarial Auditor
2. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2025
3. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2025
4. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
5. To consider and approve the draft notice convening the Annual General Meeting.
6. To decide the Book Closure date.
7. Any other matter with the permission of the Chairman of the Meeting.

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
Digitally signed by Mahtab Singh
Date: 2025.08.30 15:00:53 +05'30'

Mehtab Singh
Director