

CCAL
CHEMFAB ALKALIS LIMITED
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2024-2025

Date: 28th August 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Sub: Intimation of the 15th Annual General Meeting.

The 15th Annual General Meeting (“AGM”) of the Company is Schedule to be held on **Friday, 20th September 2024 at 10:00 AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**.

In this regard the following shall be the relevant dates for the purpose of Cutoff/Record Date and the Book Closure dates and E Voting.

Event	Date	Time
Relevant Date/Cut-off Date to vote on AGM resolution	13-09-2024	NA
Record Date for Dividend	13-09-2024	NA
Book Closure Period	14-09-2024 to 20-09-2024 (both days inclusive)	NA
Commencement of E-voting	17-09-2024	09:00 AM (IST)
End of E-voting	19-09-2024	05:00 PM (IST)
Annual General Meeting	20-09-2024	10:00 AM (IST)

Kindly take above information on records.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. Vignesh Ram

Company Secretary & Compliance officer



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Member - Dr. Rao's Group of Companies
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