



Decide with Confidence



**CHEMEX LIMITED**

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



SMERA RATINGS LIMITED

## **IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS**

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CIN : [L74110GJ2006PLC048385](https://www.mca21.gov.in/cin/L74110GJ2006PLC048385)

**February 04, 2025**

**To**  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street, Mumbai - 400 001**

**Ref: YASH CHEMEX LIMITED      BSE SCRIP CODE: 539939      SYMBOL: YASHCHEM**

**Sub: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2024, AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months period ended 31<sup>st</sup> December 2024.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated **December 23, 2024** to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months period ended 31<sup>st</sup> December 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

**For Yash Chemex Limited**

**Pritesh Y Shah**  
**Managing Director**  
**DIN - 00239665**