

CHD CHEMICALS LIMITED
CIN NO L24232CH2012PLC034188

Reg Office:Plot no 45 Industrial Area, Phase 1, Chandigarh-160002
Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113

01-11-2024

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 7th November, 2024

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Thursday, 7th November 2024 at 1.00 P.M at the Corporate office of the company to inter alia consider the following:

1. To consider and approve the change of Main Object clause of the company and subsequent alteration to the Memorandum of Association of the Company;
2. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
3. To consider and approve draft notice of the general meeting along with the explanatory statement for the purpose of passing the special resolution.
4. To consider and approve the appointment of scrutinizer for voting of resolutions passed at EGM.

Thanking you.
Yours faithfully,
For CHD Chemicals Limited

Mehtab Singh
Managing Director