



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

29/06/2024

To,
BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited
BM: CREST /BM/Q2/24-25/1.

Sub: Intimation of Board Meeting pursuant to regulation of SEBI Regulation 2015 scheduled to be held on 04/07/2024 on Thursday at 1.00 pm (noon)

Dear Sir,

Board Meeting will be held on 04/07/24 on Thursday at Corporate office (Ahmedabad office) of the company at 1.00 pm(noon) .

To transact the following business

1. Appointment of Smt. Priyanka M. Patel as additional director
2. Resignation of Shri Manojkumar B Patel as Independent Director
3. Shri Rajesh I Mody has been removed as his 2 tenure as Independent director is over
4. Decided to convene 32nd Annual General Meeting on Friday , the 30th day of August, 2024.

Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Persons and their immediate relatives w.e.f. 01/07/2024 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter/ ended June 30, 2024.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

For, and on behalf of Crestchem Limited

Khyati Vyas
ACS25742
(Company Secretary and compliance officer)