



August 15, 2024

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, August 22, 2024, inter alia, to consider and approve the following matters.

1. The Directors Report along with its Annexures for the Financial Year ended March 31, 2024.
2. The Notice of the 35th Annual General Meeting of the Company and matters related thereto.
3. Appointment of Mr. Ketan Bhailal Shah (DIN: 00058966) as an Additional Director (Non-Executive & Independent).
4. Re-appointment of Mr. Kamalkumar Rajendra Aggarwal (DIN: 00139199) as a Managing Director.
5. Re-appointment of Mr. Rajesh Chimanlal Gandhi (DIN: 03296784) as a Whole-time Director.
6. Re-appointment of Mr. Himanshu Prafulchandra Purohit (DIN: 03296807) as a Wholetime Director.

Kindly take the same on record.

The notice is also available on the website of the Company at www.cscpl.com.

Thanking you,

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211