CHEMO PHARMA LABORATORIES LIMITED

July 09, 2024

To,

Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 506365

Subject: <u>Intimation of Board Meeting to be Held on Monday, July 29, 2024</u>

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 29, 2024 at 04:00 p.m. at the Corporate Office situated at Empire House, 214, Dr. D.N. Road, Fort, Mumbai – 400 001 to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report thereon.

2. To consider and approve the Notice of the 82nd Annual General Meeting of the Company to be held on Monday, September 23, 2024 at 04:00 p.m. at the Registered Office of the Company at 5-Kumud Apartment Co. op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane- 421301 for the year ended March 31, 2024.

3. To consider and fix Book Closure along with Record Date for the forthcoming Annual General Meeting of the Company.

4. To approve appointment of CS Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries, to act as a Scrutinizer for the forthcoming 82nd Annual General Meeting of the Company.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.thechemopharmalaboratoriesltd.com.

Thanking You.

Yours Faithfully,

For **CHEMO PHARMA LABORATORIES LIMITED**

ASHOK SOMANI
DIRECTOR
(DIN – 03063364)