

Date: 09th August, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Intimation of Meeting of Board of Directors of the Company under Regulation 29(1) (a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 13th August, 2024 has been rescheduled due to unavoidable reasons and now it will be held on Wednesday, 14th August, 2024 at 05:00 P.M. at the Registered Office of the Company situated at 503, Sunrise Business Park, Plot No B-68, Road No-16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane 400604, Maharashtra, India to transact the following business:

1. To consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of the Company;
3. To discuss/ finalize the proposal for Issue of Equity Shares/ Convertible Warrants of the Company on Preferential Basis to Promoter/ Promoter Group and Non Promoters (Strategic Investors) towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
4. To adopt and approve the Draft Notice of Annual General Meeting of the Company.
5. To fix the day, date, time of Annual General Meeting of the Company.

6. To appoint Scrutinizer for conducting E- voting process for Annual General Meeting.
7. To transact any other business as may be decided by the Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the insiders/designated persons and their immediate relatives which has been kept closed from Monday, 01st July, 2024 and shall open 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2024.

Further please note that the outcome of the Board meeting will be disseminated to the Stock Exchanges after the conclusion of the Board meeting to be held on Wednesday, 14th August, 2024 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



PRACHI DILKHUSH KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER