

REF: CHEMFAB/SEC/2024-2025

26th July 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

In line with the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 08th August 2024 at 12:00 PM (IST) to consider and approve, inter-alia the following business: -

- i) Un-Audited Standalone and Consolidated Financial Results for the Quarter Ended 30th June 2024.
- ii) Allotment of Equity shares of the Company to the employees of the Company who have exercised their options under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a Period of 48 hours from the dissemination of results with the Stock Exchange.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B. VIGNESH RAM

COMPANY SECRETARY & COMPLIANCE OFFICER