

Date: August 16, 2024

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

Subject: Intimation of Book closure date for the 28th AGM for FY 2023-24.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir/Ma'am,

With reference to the above-mentioned subject, we wish to inform you that 28th Annual General Meeting ("AGM") of the Company is schedule to be held on Wednesday, 11th September, 2024 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, ("Listing Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 04th September, 2024 to Tuesday, 10th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting for the Financial Year 2023-24. Further Cut-off date for e-voting is 04th September, 2024.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

PRACHI DILKHUSH KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER

