

Date: 25.01.2025

To,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524604

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2025 at 12:00 PM at the Registered office of the Company situated at 403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad- 380054, Gujarat, India, to consider the following business:

- (1) To consider approval of the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine Months ended December 31, 2024;
- (2) Any other business with the permission of Chair.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Nine Months ended December 31, 2024;

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Registered Office : 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.
Phone: 079 2687 0954 | **E-mail :** secretarial.adlinechemlab@gmail.com | **Website:** www.kamronlabs.com