

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
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04th February 2025

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Intimation of Board Meeting on 11th February 2025
Ref.: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February 2025 at 11.30 A.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia;

1. To consider and approve Unaudited Financial Results for the third quarter and nine months ended 31st December 2024 of FY 2024-25 and other related matters thereto.
2. To consider any other business /agenda.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 27th December 2024 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 01st January 2025 until 48 hours after the declaration of financial results by the Company for the third quarter and nine months ended 31st December 2024. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 11th February 2025.

Kindly take the above on your record.

Thanking you
For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer