



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

November 22, 2024

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Subject: Clarification regarding late submission of Outcome of the Board Meeting held on 13th November, 2024.

Scrip code: 531163
Security ID: KEMISTAR

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company held on Wednesday, 13th day of November, 2024, the meeting commenced at 14.30 P.M and concluded at 15.30 P.M.

We tried to upload all relevant information w.e.f. 15.40 P.M., multiple times, within scheduled time but due to technical issue we could not submit the same inadvertently.

Therefore, we request your good office to consider it as timely compliance and oblige. We assure you our best cooperation in adhering to the highest corporate standards / compliance prescribed by you with letter & spirit.

Kindly take the above on your record

Thanking you

Yours faithfully,

For, KEMISTAR CORPORATION LIMITED

Aesha Mashru
Company Secretary
Membership No. A45737