

Date: June 26, 2024

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

Subject: Closure of Trading Window.

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir/Ma'am,

We wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Minimum Standards for Code of Conduct for Listed Companies to Regulate, Monitor and Reporting of Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company for its all insiders/designated persons and their immediate relatives covered under the above mentioned code shall remain closed from Monday, 01st July, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2024.

The Date of the Meeting of the Board of Directors of the Company for declaration of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024 shall be intimated in due course.

Accordingly, all insiders/designated persons and their immediate relatives as per the code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



PRACHI KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER