

**CHD CHEMICALS LIMITED**  
**CIN NO L24232CH2012PLC034188**

**Reg Office:SCF 214, Motor Market, Manimajra, Chandigarh-160101**  
**Corp Office: Plot NO 331, Industrial Area, Phase II, Panchkula-134113**

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06<sup>TH</sup> March, 2024

To  
Manager (CRD)  
**Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Ref: Script Code- 539800**  
**Sub.: Intimation of Board meeting on 7<sup>th</sup> March, 2024**

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Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Thursday, 7<sup>th</sup> March, 2024 at 11.00 A.M at the corporate office of the company to inter alia consider the following:

1. To consider and approve the draft notice convening the Extra Ordinary General Meeting.
  2. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for General Meeting.
  3. Any other matter with the permission of the Chairman of the Meeting.
- Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.  
Thanking you.  
Yours faithfully,  
**For CHD Chemicals Limited**

**Ankit Kothari**  
Director