

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

05-09-2024

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 5th September, 2024

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on Thursday, 05.09.2024 at 1:00 PM at the corporate office of the company and consider the following:

1. Approve the appointment of Internal Auditor for the financial year 2024-25.
2. Approve the appointment of Secretarial Auditor for the financial year 2024-25.
3. Approve the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2024.
4. Approve and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2024.
5. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
6. Approve the draft notice convening the Annual General Meeting.
7. Approve the Book Closure date.

Meeting concluded at 5:45pm
Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.
Thanking you.
Yours faithfully,

For CHD Chemicals Limited

MEHTAB SINGH
DIRECTOR