

**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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29.08.2023

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 5<sup>th</sup> September, 2023**

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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 Tuesday, 05.09.2023 at 1:00 PM at the corporate office of the company to inter alia consider the following:

1. To consider and approve the appointment of Internal Auditor for the financial year 2023-24.
2. To consider and approve the appointment of Secretarial Auditor for the financial year 2023-24.
3. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2023.
4. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2023.
5. Appointment of M/s Neeraj Jindal & Associates as Scrutinizer for Annual General Meeting.
6. To consider and approve the draft notice convening the Annual General Meeting.
7. To decide the Book Closure date.
8. To Appoint Mr Mahtab Singh as Independent Director of the Company
9. To change the designation of Mrs Santosh rani
10. 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**  
**Managing Director**