



**RELIANCE  
CHEMOTEX**  
INDUSTRIES LIMITED

**Date: May 24, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**Scrip Code: 503162**

**Trading Symbol: RELCHEMQ**

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting held on Friday, May 24, 2024**

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This is in reference to our earlier letter dated May 13, 2024.

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Reliance Chemotex Industries Ltd. ('the Company') at their meeting held today i.e. Friday, May 24, 2024, through video conferencing, which commenced at 03:18 P.M. and concluded at 04:07 P.M., *inter alia* transacted the following items of business:-

1. Approved the Closure of Register of Members and Share Transfer Books of the Company from Thursday, September 05, 2024 to Wednesday, September 11, 2024 (both days inclusive) for the purposes of holding 46<sup>th</sup> Annual General Meeting (AGM) and payment of Dividend for the financial year ended March 31, 2024.
2. Approved the Record Date for the purposes of holding 46<sup>th</sup> AGM and payment of Dividend for the financial year ended March 31, 2024, shall be Wednesday, September 04, 2024.
3. Finalization of the cut-off date i.e., Wednesday, September 4, 2024 and remote e-voting period will commence at 09:00 A.M. (IST) on Saturday, September 7, 2024, and end at 5.00 P.M. (IST) on Tuesday, September 10, 2024 for the 46<sup>th</sup> AGM.

Kindly take the above information on record.

Thanking You,  
**For Reliance Chemotex Industries Ltd.**

**Utkarsh Gaur**  
**Company Secretary & Compliance Officer**  
**Membership No.: A60237**

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