

May 21, 2024

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Scrip code: 544036

Ref: Our intimation dated May 15, 2024 of Board Meeting to be held on May 22, 2024

Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Audited Financial Results for the half and financial year ended on March 31, 2024

With reference to the intimation dated May 15, 2024, regarding Board Meeting to be held on Wednesday, May 22, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Thursday, May 30, 2024, to consider and approve Audited Financial Results for the half and financial year ended on March 31, 2024.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in