



December 13, 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, 16th December 2023, inter alia, to consider and approve the following matters.

1. Appointment of Mr. Lalit Ramniklal Mehta (DIN: 00903743) as an Additional (non-executive) Independent Director.
2. Appointment of Mr. Pankaj Amritlal Shah (DIN: 10417855) as an Additional (non-executive) Independent Director.

Kindly take the same on record.

The notice is also available on the website of the Company at www.cscpl.com.

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211