

Date: 04th December, 2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524604

Subject: Intimation of Board Meeting to be held 11th December, 2024

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th December, 2024 at 04:00 p.m. at the Registered office of the Company situated at 403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad- 380054, Gujarat, India to discuss and consider, inter-alia:

- 1) To analyze and approve the request received for Reclassification of Shareholding from "Promoter/Promoter Group" Category to "Public" Category under Regulation 31A of the SEBI (LODR) Regulations, 2015.
- 2) To appoint Dhawal Akhilesh Deopura (DIN: 09509762) as Additional Non-Executive Independent Director.
- 3) To consider any other matter with the permission of the Chair, if any.

You are requested to take above information on your record.

Yours faithfully,

Thanking You,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Registered Office : 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.

Phone: 079 2687 0954 | E-mail : secretarial.adlinechemlab@gmail.com | Website: www.kamronlabs.com