



Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)

IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

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CIN : L74110GJ2006PLC048385

23rd October 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: **INTIMATION OF THE UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024 AND OTHER MATTERS.**

Ref: **YASH CHEMEX LIMITED** **BSE SCRIP CODE: 539939** **SYMBOL: YASHCHEM**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November 2024** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their relatives have already been closed vide letter dated September 23, 2024 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Yash Chemex Limited

Pritesh Y Shah
Managing Director
DIN – 00239665