

**Date: 26.10.2024**

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

**Scrip Code: 524604**

**Ref: Our letter dated 22nd October, 2024 regarding intimation of Board Meeting to be held on 29<sup>th</sup> October, 2024.**

Dear Sir/ Madam,

**Sub.: Intimation regarding Postponement of Board Meeting under Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 29<sup>th</sup> October, 2024 has been postponed and reschedule on Wednesday, 13<sup>th</sup> November, 2024 at 3:00 PM at the registered office of the Company situated at 403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad- 380054, Gujarat, India, to consider the following business:

- (1) To consider approval of the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended September 30, 2024;
- (2) Any other business with the permission of Chair.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Half Year ended September 30<sup>th</sup>, 2024.

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

You are kindly requested to take the same on record.

Thanking you,

**Yours faithfully,**

**For, Adline Chem Lab Limited**

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