

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
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**13<sup>th</sup> May 2025**

To  
**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Subject:** Intimation of Board Meeting on 20<sup>th</sup> May 2025

**Ref.:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20<sup>th</sup> May 2025 at 03:00 P.M. at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse Road, Vadodara-390007, Gujarat, inter alia:

1. To consider and approve Audited Financial Statements and Results for the quarter and year ended 31<sup>st</sup> March 2025 for the F.Y. 2024-25 and other related matters thereto.
2. To consider the recommendation of Final Dividend, if any; for the F.Y. 2024-25, subject to approval of the same by the members in the ensuing Annual General Meeting.
3. To consider any other business /agenda.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier intimation dated 22<sup>nd</sup> March 2025 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1<sup>st</sup> April 2025 until 48 hours after the declaration of financial results by the Company for quarter and year ended 31<sup>st</sup> March 2025. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 20<sup>th</sup> May 2025.

Kindly take the above on your record.

Yours faithfully  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**