

Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com




CHEMCRUX
ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

05th February 2026

To

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Outcome of Board Meeting held on 05th February 2026

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

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, 05th February 2026 at the Registered Office of the Company located at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia, considered and approved:

The Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2025 for F.Y. 2025-26 as reviewed and recommended by the Audit Committee along with Limited Review Report issued by Statutory Auditors of the Company, Naresh & Co., Chartered Accountants.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:35 P.M.

Kindly take the above on your record.

Thanking You

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal
Company Secretary & Compliance Officer

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com