



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

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CIN: L24100MH1970PLC014842

February 03, 2026

BSE Limited
P.J. Towers, Dalai Street
Fort, Mumbai -400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 31st December 2025

Ref: Company Code No. 507759

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14th February 2026 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 31st December 2025.

Kindly take note of the same.

Yours faithfully,
for **LIME CHEMICALSLIMITED**

Ahmed H. Dawoodani
Managing Director

