



CRESTCHEM LIMITED

(CIN NO. L24100GJ1991PLC015530)

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484,

WEBSITE: www.crestchemlimited.in **Email:** [info @crestchemlimited.in](mailto:info@crestchemlimited.in) **GST Number :** 24AAACC8722C1Z5

Date : 04.11.2025

To,
BSE Limited,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 526269

Subject: Intimation of Board Meeting to be held on at 12.30 pm (Noon), Wednesday, November 12, 2025 to consider following Agenda

Dear Sir/Madam,

This is to bring to your kind notice that the meeting of the Board of Directors of the company will be held at 12.30 pm (Noon) on Wednesday, November 12, 2025 at Corporate Office of the Company to consider the following Agenda.

1. To approve & taken on record the unaudited financial results (Standalone) for the Half Year ended 30th September, 2025 alongwith Limited Review Report of Auditors thereon.
2. Any another agenda with the permission of Chair.

Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. 01/10/2025 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30/09/2025 (Both days inclusive).

This is for your information and records.

Thanking You.

For CRESTCHEM LIMITED,

**Nitin S.Shah
Company Secretary & Compliance Officer
ACS-7088**



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Annexure – A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No	Particulars	Details
1	Brief profile (in case of appointment)	Not Applicable
2	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - B

Name of Company Secretary	Designation	Contact No:	Email Id:
Nitin S.Shah	Company Secretary & Compliance Officer & CFO	9879106304 & 9023018979	info@crestchemlimited.in