



# SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

**Corporate Office:** 13/14, Aradhana IDC,  
Near Virwani Industrial Estate, Goregaon (East),  
Mumbai – 400 063, Maharashtra, INDIA.  
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380  
URL <http://www.sumichem-india.co.in>

6<sup>th</sup> January, 2026

To,

BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

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**Subject: Intimation of schedule of Board Meeting**

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Dear Sirs,

We hereby inform you pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 27<sup>th</sup> January, 2026** to consider *inter-alia* the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,  
For **Sumitomo Chemical India Limited**

**Deepika Trivedi**  
**Company Secretary & Compliance Officer**