

Date: 6th June, 2025

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524604
BSE Security ID: ADLINE

Subject: Intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th June, 2025, to transact, inter alia, the following business:

1. To consider and approve the Director's Report and Secretarial Audit Report along with Annexure for the Financial Year 2024-25.
2. To convene the 37th Annual General Meeting (AGM) of the Members of the Company and approve the draft notice of 37th Annual General Meeting (AGM) of the Company.
3. To appoint **M/s. Ishit Vyas & Co.**, Practicing Company Secretaries, as a Scrutinizer for the purpose of above mentioned Annual General Meeting (AGM).
4. To appoint **M/s. Ishit Vyas & Co.**, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 37th Annual General Meeting of the Company until the conclusion of 42nd Annual General Meeting to carry out the secretarial audit from the financial year 2025-26 till 2029-30, subject to approval of the Shareholders in the ensuing 37th Annual General Meeting of the Company.
5. To consider and approve shifting of registered office of the company within the local limits of the City where the current registered office of the company is situated.
6. To change the Authorised signatories in various bank accounts in the name of the company.
7. To consider the appointment of Chief Financial Officer (CFO) of the company.
8. To consider the appointment of Mr. Him Vyas and Mr. Krish Patel, as Additional Directors (Non-executive Independent Directors).
9. To consider, discuss and approve alteration of Main Object Clause III (A) of Memorandum of Association of the company, subject to necessary approvals;
10. To consider any other matter with the permission of the Chair.

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

Registered Office : 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.
Phone: 079 2687 0954 | E-mail : secretarial.adlinechemlab@gmail.com | Website: www.kamronlabs.com



You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

Sarang Bharatbhai Pathak
Managing Director
DIN: 02663344

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