



CHEMEX LIMITED

Formerly known as Yash CHEMEX PVT. LTD. (MSME No. 613146090155)



IMPORTERS & EXPORTERS OF DYES, INTERMEDIATES & CHEMICALS

Regd. Office : 411, 4th Floor, Sigma Icon-1, Opp. Medilink Hospital, 132 ft. Ring Road, Satellite Ahmedabad-380015.
Ph. : +91-79-26730257, 40028639 email yashchem@hotmail.com Web : www.yashchemex.com
CIN : L74110GJ2006PLC048385

August 06, 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400023

Ref: YASH CHEMEX LIMITED BSE SCRIP CODE: 539939

Sub: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025, AND OTHER MATTERS.

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 13, 2025** to consider and approve, inter alia, the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2025.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated June 24, 2025 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for Quarter ended 30th June 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Yasons Chemex Care Limited

Pritesh Y. Shah
Managing Director
DIN: 00239665