



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

[CIN: U24231GJ1996PLC028917]

Registered Office: 5th Floor, Malak Complex. B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.
(P)079-27543722 **Email Id:** technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

6th November, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the half year ended on 30th September, 2025**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2025 to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2025.

Please note that as intimated to the Exchange vide letter dated 26th September, 2025, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the half year ended on 30th September, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TECHNICHEM ORGANICS LIMITED

BHARAT J. PANDYA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00921775)