

REF: CHEMFAB/SEC/2025-2026

07th May 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam

Sub: Intimation of the Board Meeting

In line with the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th May 2025 at 12:00 PM (IST) to consider and approve, inter-alia the following businesses: -

- i) Audited Standalone and Consolidated Financial Statements for the Quarter and Year Ended 31st March 2025.
- ii) Declaration of Dividend subject to the approval of Shareholders, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced and the same shall remain closed for a period of 48 hours from the dissemination of results with the Stock Exchanges.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You
Sincerely Yours
For **CHEMFAB ALKALIS LIMITED**

Prasath S
Chief Financial Officer