

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 6th Floor, B-Wing, B D Patel House, Naranpura, Ahmedabad – 380 009

Contact No.: + +919426839146 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

08th January, 2026

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 506906

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the quarter ended on 31st December, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Rohitkumar Parikh
Managing Director
DIN: 07394964