

# SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 6<sup>th</sup> Floor, B-Wing, B D Patel House, Naranpura, Ahmedabad - 380 009

Contact No.: + +919426839146 Website: [www.saptakchem.com](http://www.saptakchem.com)

Email id: [munakchem1980@gmail.com](mailto:munakchem1980@gmail.com) CIN: L24299GJ1980PLC101976

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08<sup>th</sup> 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 31<sup>st</sup> 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**