

Date: 9th April, 2025

To
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 524604

Dear Sir/Madam,

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th day of April, 2025, to transact, inter alia, the following business:

- (1) To consider and approve the Appointment of Mr. Vrushank Balkrushna Patel (DIN: 05310613), and Mr. Nilay Jitendrabhai Vaghasiya (DIN: 08050673) as Additional Directors (Non-Executive - Non Independent) on the Board of the Company with effect from 12.04.2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934