



Date: 09<sup>th</sup> July 2025

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001  
SCRIP CODE: 531109

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
SYMBOL: ISHANCH

Ref: **ISHAN DYES AND CHEMICALS LIMITED.**

Sub: **Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 16<sup>th</sup> July 2025.**

Dear Sir,

Pursuant to Regulation 29, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 16<sup>th</sup> July 2025** at the registered office of the Company, to inter alia transact the following businesses:

1. To consider raising of funds through issue of Equity Shares, Warrants or such other Securities which may or may not be Convertible into Equity Shares of the Company or any other eligible Securities, on a preferential / rights or any other permissible mode / and / or combination thereof as may be considered appropriate and deem fit in the interest of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
2. To consider Increase in Authorized Share Capital of the Company and consequential Amendment in the Capital Clause of the Memorandum of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
3. To consider necessary Amendments in Articles of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
4. To transact any other matter with permission of the Chairperson.

Further inform that the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 23<sup>rd</sup> June 2025 and shall remain closed till 48 hours after the conclusion of the Board Meeting to be held for approval of Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2025.

**Registered Office and Factory Address:**

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India  
Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643  
E-mail : ishandyes@yahoo.com; ishan@ishandyes.com  
Web : www.ishandyes.com  
CIN : L24110GJ1993PLC020737



# ISHAN DYES AND CHEMICALS LTD.



Kindly take the same on your records.

Yours faithfully,

**For and on behalf of  
Ishan Dyes and Chemicals Limited**

**Shrinal P. Patel  
Whole-Time Director  
DIN - 02992519**

**Registered Office and Factory Address:**

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

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Certificate Number 7086  
ISO 9001, ISO 14001