

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201, Rangoli Appartment, Manorama Park Society, Nr. Isanpur Cross Road,
Isanpur, Ahmedabad, Gujarat, India, 382443
Contact No.: + 917976835065 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

18th July, 2025

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

Scrip Code: - 506906

Sub: Intimation of Board Meeting to be held on Wednesday, July 23, 2025.

Ref.: - 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 Wednesday, July 23, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the quarter ended on June 30, 2025 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2025
3. fix day, date, time and venue for Annual General meeting;
4. Draft of notice for Annual General Meeting;
5. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication, it was intimated that the Trading Window for dealing in Securities of the Company shall

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remain closed July 01, 2025 until forty eight hours after declaration of the unaudited Financial Results of the Company for the quarter ended June 30, 2025.

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