



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

19th May, 2025

BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Subject: Intimation of date of Board Meeting

Ref.: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 531163

Security ID: KEMISTAR

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015.

1. To consider and approve the audited standalone and consolidated financial results for the quarter and year ended on 31st March, 2025 as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Re-appointment of M/s Rohit Periwal & Associates, as a Secretarial Auditors of the Company.
3. Appointment of Ms. Aesha Mashru as an Internal Auditor of the Company for F.Y. 2024-25.
4. To discuss and consider any other matter with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in securities of the Company which is closed from 01st April, 2025 will remain closed up to 1st June, 2025 (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

This may be treated as Compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, KEMISTAR CORPORATION LIMITED

Aesha Mashru
Company Secretary
Membership No. A45737