



Chemplast Sanmar Limited

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

19th June, 2024

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

Respected Sir/Madam,
We are pleased to inform you that the Board of Directors of the Company has decided to consider and approve, *inter alia*, raising of funds by way of further issue of Equity Shares, and/or any other securities convertible into equity shares (including warrants or otherwise) and/or any other eligible securities of the Company, through preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as may be decided, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.

We hereby inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Monday, the 24th June, 2024 among other subjects, the Board will consider the under mentioned item:

To consider and approve, *inter alia*, raising of funds by way of further issue of Equity Shares, and/or any other securities convertible into equity shares (including warrants or otherwise) and/or any other eligible securities of the Company, through preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as may be decided, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.

Pursuant to the Company's 'Code of Conduct' for Prevention of Insider Trading (Code of Conduct) under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Thursday, the 20th June, 2024 till Wednesday, the 26th June, 2024.





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This is for your information and records.

Thanking you,

Yours faithfully,
For Chemplast Sanmar Limited,

M RAMAN
Company Secretary & Compliance Officer
Memb. No. ACS 06248

