

Ref: AKSHAR/SE/2025-26/2601/48

January 20, 2026

To	To
BSE Limited	National Stock Exchange of India Ltd.
Mumbai	Mumbai
BSE Security Code: <u>524598</u>	NSE Trading Symbol: <u>AKSHARCHEM</u>

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on ***Wednesday, 28th day of January, 2026***, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the ***Quarter and Nine Months*** ended on ***December 31, 2025*** and other businesses, if any.

Further in continuation to our earlier letter dated December 25, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Internal code for prevention of insider trading, the Trading Window for dealing in securities of the Company by its designated persons and their immediate relatives has been already closed from January 01, 2026 and will be reopened Forty Eight (48) hours after the declaration of the above referred Financial Results of the Company to the Stock Exchanges.

We request you to take above information on your records.

Thanking you.

Yours faithfully,
For, Aksharchem (India) Limited

Mehul Naliyadvara
Company Secretary & Compliance Officer

AKSHARCHEM (INDIA) LIMITED

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