

**Regd. Office :-**  
330, TRIVIA Complex, Natubhai Circle,  
Racecourse, Vadodara – 390007, Gujarat, INDIA  
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20<sup>th</sup> May 2025

To  
BSE LIMITED  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

**Subject:** Outcome of the Board Meeting held on 20<sup>th</sup> May 2025

**Ref.:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today (i.e., Tuesday, 20<sup>th</sup> May 2025) at the Registered Office of the Company at 330, Trivia Complex, Natubhai Circle, Racecourse, Vadodara- 390007, Gujarat; inter alia:

1. Considered and approved the Audited Standalone & Consolidated Financial Statements & Results for the Quarter and Year Ended 31<sup>st</sup> March 2025 as reviewed and recommended by the Audit Committee along with Audit Report issued by Statutory Auditors of the Company, Naresh & Co., Chartered Accountants.
2. Recommended Final Dividend for F.Y. 2024-25 at the rate of 10% (Re. 1/- per share) on the Equity share of Rs. 10/- each subject to the approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 03.00 P.M. and concluded at 06.25 P.M.

Kindly take the above in your records.

Thanking you  
**For CHEMCRUX ENTERPRISES LIMITED**

**Dipika Rajpal**  
**Company Secretary & Compliance Officer**  
**Place: Vadodara**