

Date: 20th June, 2025

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **524604**
BSE Security ID: **ADLINE**

Dear Sir/Madam,

Subject: Rescheduled of date of Annual General Meeting.

The Board of directors at its meeting held on 13th June 2025 decided to hold AGM on 11th July 2025 and submitted outcome of board meeting along with other agenda. Now the Board at its meeting held today 20th June 2025 decided to reschedule the date of AGM due to some unavoidable circumstances. Now the 37th Annual General Meeting of the Members of Adline Chem Lab Limited will be held on 22nd July 2025 Tuesday through video conferencing/other audio-visual means instead of earlier announced date of AGM i.e. 11th July 2025 other agenda items shall remain unchanged except the date of AGM which is rescheduled on 22nd July 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited



Sarang Bharatbhai Pathak

Managing Director

DIN: 02663344

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

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