

CCAL

CHEMFAB ALKALIS LIMITED

REF: CHEMFAB/SEC/2025-26

22nd January, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE - scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th January, 2026 at 2:00 P.M inter-alia to consider and approve unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

In continuation to our letter reference no. REF: CHEMFAB/SEC/2025-26 dated 27th December, 2025 with respect to 'Closure of Trading Window' and in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the 'Trading Window' for dealing in the Company's share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from January 1, 2026 till the completion of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2025, i.e. Closure of Trading Window effective from January 1, 2026 till January 30, 2026.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

Digitally signed by
BHARATRAJ
PANCHAL
J PANCHAL
Date: 2026.01.22
11:11:46 +05'30'

Bharatraj Panchal

Company Secretary

FCS: 9828



CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
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