



CRESTCHEM LIMITED

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in
GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

Date: 27/03/2025

To,
BSE Limited,
Department of Corporate
Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited

BM : CREST /BM/Q4/24-25/2.

Sub: Intimation of Board Meeting scheduled to be held on 31/03/2025 Monday to discuss business matters in general for the financial year ending on 31/03/2025.

Dear Sir,

Board Meeting will be held on 31st March, Monday at Ahmedabad office of the company at 02.00 pm (noon) to discuss business matters in general for the financial year ending on 31/03/2025 and to discuss business matters in general for the next financial year 2025-2026.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

For, Crestchem Limited

Khyati Vyas

Company Secretary

ACS25742