



CITICHEM[®] INDIA LIMITED

512, Yogeshwar Premises, 5th Floor, 135 Kazi Sayed Street, Masjid Bunder (W), Mumbai - 400 003
Email.: marketing@citichemindia.com Website : www.citichemindia.com Mob.: 91-9223432143
CIN : U24100MH1992PLC065975 ISIN : INEOA8401016 GST No. 27AACCC9682M1ZZ
fssai Central Lic. No. 11525997000108 State Lic. No 11519018000620

Date: 27 May 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip Name: CITICHEM INDIA LIMITED
Company Scrip No.: 544324

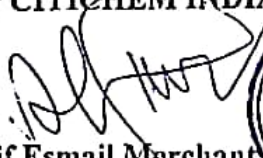
Sub: Notice of meeting of Board of Directors of Citichem India Limited ("the Company").

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025, inter alia to consider and approve the Audited Standalone Financial Results of the Company for the year ended 31st March, 2025.

Kindly take note of the same.

Yours Faithfully
For CITICHEM INDIA LIMITED


Arif Esmail Merchant
Managing Director
DIN: 00500363

