

CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 022-21010500,
Web: <https://www.chemiesynth.com> Email id: compliance@chemiesynth.com

Date: 27.12.2025

To,
The General Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001, Maharashtra.

Sub : Intimation of Closure of Trading Window.

Scrip Code : 539230

Dear Sir/Madam,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders and in compliance with SEBI (Prohibition of Insider trading) Regulations, 2015, the Trading window for dealing in the Company's securities shall remain closed from Thursday, January 01, 2026 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended December 31, 2025.

The board meeting where inter-alia, the approval of un-audited financial statements for the quarter ended December 31, 2025 will be held on or before February 14, 2026.

Accordingly, all designated persons and their immediate relatives have been advised no to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Chemiesynth (Vapi) Limited

Pranali Dholabhai
Company Secretary & Compliance Officer
M'ship no. A 50933.

Place: Vapi, Gujarat.