



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

31/03/2025

To,

The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

PhirozJeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code - 526269

Sub.: Outcome of Board meeting held on 31/03/ 2025. REG. 30 (ANNOUCEMENT)

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the Board meeting of the Company held on Monday 31/03/2025. The outcome of the Board meeting is as follows:

- A Meeting of the Board of Directors of the Company was held today i.e. on Monday 31st day of March , 2025 which commenced at 2.00 p.m. and concluded at 3.30 p.m. at the corporate Office of Company at Ahmedabad to discuss business matters in general for the Financial year ended on 31/03/2025 and to discuss business matters in general for the next financial year 2025-2026.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas

Company Secretary

Acs25742