

November 05, 2025

To,  
Department of Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip code: 544036**

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025 to inter alia, consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2025.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from Wednesday, October 01, 2025, for all Designated Persons of the Company and will open 48 hours after the aforesaid Unaudited Financial Results are declared to the Stock Exchange.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Deepak Chemtex Limited**

**Saurabh Deepak Arora**  
Managing Director  
DIN: 00404150  
Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)

