



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: August 05, 2025

To,
BSE Limited,
Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 526269

Subject: Intimation of Board Meeting (195Th) to be held on at 12.30 pm (Noon), Tuesday, August 12, 2025 to condider following Agenda

Dear sir,

This is to bring to your kind notice that the meeting of the Board of Directors of the company will be held at 12.30 pm (Noon on Tuesday, August 12,2025 at **Corporate Office** of the Company to consider the following Agenda.

1. To approve & taken on record the unaudited financial results (Standalone) for the First Quarter ended on June 30,2025 and auditors report thereon.
2. To Take note of Joining of Mr. Nitin S.Shah as a Company Secretary , Compliance Officer & CFO w.e.f. August01,2025
3. Any another agenda with the permission of Chair.

Thanking You.

For CRESTCHEM LIMITED,

Nitin S.Shah

Company Secretary & Compliance Officer

ACS-7088