



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

20/05/2025

To,
BSE Limited,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai- 400 001.

Ref.: SCRIPT CODE : 526269 Company Name : Crestchem Limited
BM: CREST /BM/Q1/25-26/1.

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI Regulation 2015 scheduled to be held on 28/05/2025 on Wednesday at 11.30 am

Dear Sir,

Board Meeting will be held on 28/05/2025 on Wednesday at Corporate office (Ahmedabad office) of the company at 11.30 am

- to take on record, consider inter alia considering and approving Audited Standalone Financial Results of the Company for the quarter & year ended 31st March, 2025.
- Recommendation of dividend, if any, for f.y. 2024-25.
- Appointment of Mrs. Rinkal M. Jasani as additional director
- Appointment of MEHUL RAVAL & ASSOCIATES, as Secretarial Auditor

Further pursuant to SEBI (Prohibition of insider trading) Regulation, 2015 and in compliance with the terms of code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Persons and their immediate relatives w.e.f. 01/04/2025 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter/year ended March 31, 2025.

Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

Thanking you,

For, and on behalf of Crestchem Limited

Khyati Vyas
ACS25742
(Company Secretary and compliance officer)