



# CRESTCHEM LIMITED

CIN NO. L24100GJ1991PLC015530

WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Registered Office: Sr No.550/1, sub plot No:12, Village Indrad, Taluka-Kadi, District: Mehsana, Pin :382715

Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in) GST Number : 24AAACC8722C1Z5

---

Date : 18-05-2026

To,

BSE Limited,

Dept of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 526269

Subject: Intimation of Board Meeting to consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026 and Recommendation of a Final Dividend, if any

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear sir/Madam,**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, at 12.15 Noon to consider inter alia:

1. Consider, approve and take on record the Audited Standalone Financial Results of the Company under Ind AS for the quarter and financial year ended March 31, 2026;
2. To Take note on formation of a Subsidiary Company namely OLEO BIOSCIENCES PRIVATE LIMITED at Bangalore, Karnataka CIN NO: U20110KA2026PTC218609 incorporated dated 31<sup>st</sup> March, 2026. The said company has not started any activity during financial year ended 2026.
3. Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, for the approval of the shareholders at the ensuing 34th Annual General Meeting.
4. Consider, recommend, reappoint and approve remuneration of Mr. Dipak Narendraprasad Patel for a period of five years from 1/10/2026 to 30/09/2031.



# CRESTCHEM LIMITED

**CIN NO. L24100GJ1991PLC015530**

**WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)**

**Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.**

**Registered Office: Sr No.550/1, sub plot No:12, Village Indrad , Taluka-Kadi, District: Mehsana, Pin :382715**

**Phone: +91-9409119484, Email: [info@crestchemlimited.in](mailto:info@crestchemlimited.in) GST Number : 24AAACC8722C1Z5**

---

5. Consider, recommend, reappoint and approve remuneration of Mrs. Parul Dipak Patel for a period of five years from 1/10/2026 to 30/09/2031 under Section 188 of the Companies Act,2013.

6. Consider, recommend, appoint and approve remuneration of Mrs. Tansi Nimit Patel for a period of five years from 1/04/2026 to 31/03/2031 under Section 188 of the Companies Act,2013.

7. To invest under section 179, 186 of the Companies Act,2013 within the permissible limit in the Subsidiary Company OLEO BIOSCIENCES PRIVATE LIMITED not exceeding to Rs.2.25 Crores by way of loan, intercorporate loans or Equity Share Capital or any other permissible means.

8.Consider various other approvals and noting's related to and required in the normal course of business and consider and transit any other business, if any, may be placed before the board with the permission of Chairman.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the Company for the directors / officers & key managerial personnel and designated persons of the Company defined under the code has already been closed from April 01 , 2026 till 48 hours after the results pursuant to the said meeting are made public.

You are requested to take the same on your record.

**Thanking You.**

**For CRESTCHEM LIMITED,**

**Nitin S.Shah  
Company Secretary & Compliance Officer  
ACS-7088**