



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

28/05/2024

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 28/05/2024 for Audited Financial Results for the year ended and quarter ended on 31" March, 2024 Together with the Audit Report.-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 agenda that had been discussed in the Board meeting of the Company held on Tuesday 28/05/2024. 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 Tuesday, 28/05/2024 which commenced at 1.00 P.m. and concluded at 3.21 p.m. at the Ahmadabad Office of Company, to consider and take on record, inter alia, the audited Financial Results of the Company for the year ended and quarter ended 31" March,2024. At the said Board Meeting the said audited Results were approved by the board, which are attached herewith.
- Recommended a final maiden dividend at Rs. 0.50/- (5%) per equity share of face value of Re. 10/- each for the financial year ended March 31, 2024. The said final dividend, if approved by the members of the Company at the ensuing Annual General Meeting ('AGM') of the Company, will be paid/dispached within stipulated time period of its declaration at the said AGM of the Company
- Statutory Auditor, M/s Samir M. Shah, & Associates, Chartered Accountants, have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company Standalone for the Financial Year ended March 31, 2024 in terms of regulation 33(3)(d) of the listing Regulations, 2015

The above information will be made available on the Company's website www.crestchemlimited.in

Kindly take this on your record and acknowledge t he receipt.

Thanking you,

Yours Faithfully

For, CRESTCHEM LIMITED

Khyati Vyas

Company Secretary

Acs25742

Encl : As above