



CRESTCHEM LIMITED

(CIN NO. L24100GJ1991PLC015530)

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,

WEBSITE: www.crestchemlimited.in **Email:** info@crestchemlimited.in GST Number : 24AAACC8722C1Z5

Date 31-03-2026

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

Scrip Code: 526269

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Please refer to our intimation letter dated Tuesday, March 25,2026, wherein we have intimated the convening of our board meeting on Tuesday, March 31, 2026 at 12.15 p.m. (Noon) for general purpose as per details given below.

1. The Board has discussed in detail the performance of the Company during the year 2025-26 and according to the prevailing market conditions the Company has taken what suitable steps that was discussed.
2. The Board has also discussed the Plan of the Company for the year 2026-27, especially the Circumstances in the overall world disturbed due to USA, Israile and Iran War and which impacted all over the world. The Chairman & Managing Director discussed in detail the Company's plan and how the Company will try to overcome with the present situations.
3. The Board also discussed the reappointment of Shri Nirmitt D. Patel, as Executive Director of the Company, KMP and relative of Dipak Narendraprasad Patel and also approved remuneration for a period of Five years (01-04-2026 to 31-03-2031) as approved by Audit Committee & Remuneration Committee of the Company subject to approval of the members in ensuing Annual General Meeting.
4. The Board also discussed the appointment of Smt. Tansi Nirmitt Patel Non KMP relative of Dipak Narendraprasad Patel & Nirmitt Dipak Patel , as Accounts & Secretarial Assistant at a Fixed Remuneration of Rs.30000/- pm as approved remuneration as approved by Audit Committee & Remuneration Committee of the Company. She is entitled for performance incentives etc. as per policy of the Company as applicable to all employees of the Company.

The board meeting concluded with a vote of thanks to the Chair at 1.30 PM. You are requested to take the same on record.

For CRESTCHEM LIMITED,

Nitin S.Shah
Company Secretary, Compliance Officer
(ACS-7088)