

REF: CHEMFAB/SEC/2025-26

24th July, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 31st July , 2025 at 12.00 P.M** at the inter-alia to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June, 30 2025.

In continuation to our letter reference no. REF: CHEMFAB/SEC/2025-26 dated 27th June, 2025 with respect to ‘**Closure of Trading Window**’ and in terms of Company’s Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the ‘**Trading Window**’ for dealing in the Company’s share(s) by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from **July 1, 2025 till the completion of 48 hours, i.e. August 2, 2025 (both days Inclusive)** after declaration of unaudited financial results for the quarter ended June 30, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

Bharatraj Panchal

Company Secretary and Compliance officer

FCS: 9828

