

Date: 24<sup>th</sup> March, 2025

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Monday, 24<sup>th</sup> March, 2025** has considered and approved the following:

1. Regularization of Mrs. Manisha Lakhani (DIN: 08672773), Additional Non-Executive Independent Director of the Company, as a Non-Executive Independent Director on the Board of the Company subject to the approval of the Shareholders.
2. Draft Notice for convening the Extra-Ordinary General Meeting (EGM) for above purpose.
3. An Extra Ordinary General Meeting of the Company will be held on Monday, 21<sup>st</sup> April, 2025 at 10:30 A.M. at 503, Sunrise Business Park, Plot No B-68, Road No-16 near Kisan Nagar-2, Wagle Industrial Estate, Thane-400604, Maharashtra, India to transact the above business.
4. Mr. Shriram Imartey, (Membership No.: F5933), of M/s. S.P. Imartey and Associates, Practicing Company Secretary, is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing Extra-Ordinary General Meeting.
5. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra-Ordinary General Meeting shall be **Monday, 14<sup>th</sup> April, 2025**.



The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

  
  
HARSH PRADEEP BADKUR  
MANAGING DIRECTOR  
DIN: 00676715