

Date: 05th August, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Intimation of Meeting of Board of Directors of the Company under Regulation 29(1) (a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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

Respected Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025 at 03.00 P.M. at the Registered Office of the Company situated 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 following business:

1. To consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the appointment of **M/s. Pimple and Associates** as the **Secretarial Auditor** of the Company for a term of 5 years from Financial Year 2025-26 to Financial Year 2029-30
3. To consider and approve re-appointment of **Mr. Vikas More** as the **Internal Auditor** of the Company for the Financial Year 2025-26:
4. To transact any other business as may be decided by the Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all the insiders/designated persons and their immediate relatives which has been kept closed from Tuesday, 01st July, 2025 and shall open 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2025.

Further please note that the outcome of the Board meeting will be disseminated to the Stock Exchanges after the conclusion of the Board meeting to be held on Wednesday, 13th August, 2025 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED



PRACHI DILKHUSH KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER