

Date: September 04, 2025

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

Subject: Extract of Newspaper Advertisement in compliance with Regulation 30 and Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Respected Sir/Ma'am,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

HARSH PRADEEP BADKUR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00676715

Encl: As above

Date: 04th September, 2025

To,
The Shareholder(s)

Subject: Intimation of the 29th Annual General Meeting and availability of Annual Report for the 2024-25

Dear Shareholder,

We wish to inform you that the **29th Annual General Meeting (AGM)** of **Chemtech Industrial Valves Limited** ("the Company") is scheduled to be held on **Tuesday, 30th September, 2025 at 11:00 AM IST**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice.

The Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Weblink:

<https://www.chemtechvalves.com/investors/>

Path:

<https://www.chemtechvalves.com>> Investors> Annual Report > Annual Report 2024-2025

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Pvt Ltd by mailing at investor@bigshareonline.com, to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We appreciate your continued support and look forward to your participation at the AGM.

Warm regards,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

SD/-

HARSH BADKUR

CHAIRMAN & MANAGING DIRECTOR

DIN: 00676715