

Date: 03rd September, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st 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., **Wednesday, 03rd September, 2025** has considered and approved the following:

1. Draft Notice for convening the **29th Annual General Meeting (AGM) of the Company** for the Financial Year 2024-2025.
2. The **29th Annual General Meeting** of the Company to be convened on **Tuesday, 30th September, 2025** at **11.00 A.M., through Video Conferencing/ Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No.10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 11/2022 dated 28.12.2022 and General Circular No. 09/2023 dated September 25, 2023 to transact the business as shall be mentioned in the AGM Notice.
3. **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 AGM" process for ensuing Annual General Meeting.
4. Cut-off date for determining the eligibility to vote by electronic means for the purpose of the 29th Annual General Meeting shall be Tuesday, 23rd September, 2025.

5. Considered and approved revision in the remuneration of **Mr. Harsh Pradeep Badkur (Having DIN: 00676715), Chairman and Managing Director** of the Company effective from the Financial Year 2025-26 subject to the Shareholders approval in the AGM;
6. Considered and approved revision in the remuneration of **Mr. Ignatious David Inasu Chittatukarakaran (Having DIN: 01750827), Whole-Time Director** of the Company effective from the Financial Year 2025-26 subject to the Shareholders approval in the AGM;
7. Considered and approved revision in the remuneration of **Mr. Puneet Pradeep Badkur (Having DIN: 07803209), Whole-Time Director & CFO** of the Company effective from the Financial Year 2025-26 subject to the Shareholders approval in the AGM;

The meeting commenced at 03.00 P.M. and concluded at 05.00 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
CHAIRMAN & MANAGING DIRECTOR
DIN: 00676715