

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 537326

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Saturday, August 29, 2026

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Chemtech Industrial Valves Limited ("the Company"), at its meeting held on Saturday, August 29, 2026, inter alia, considered and approved the following matters:

1. Increase in the overall limits under Section 186 of the Companies Act, 2013.

Subject to the approval of the Members of the Company, the enhancement of the overall limits for making investments, granting loans, giving guarantees or providing securities in connection with loans, as prescribed under Section 186 of the Companies Act, 2013, from the existing limit to Rs. 100 Crore (One Hundred Crore Only), to enable the Company to effectively pursue its business objectives and growth opportunities.

2. Alteration of the Object Clause of the Memorandum of Association

Subject to the approval of the Members of the Company, the alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company by addition of the proposed objects relating to enhancing the Company's Current offering & participate in the rapidly growing Capex coming up in Steel / Thermal Power / Renewable Energy sectors.

The proposed alteration is intended to enable the Company to undertake and pursue additional business opportunities in areas having strong growth potential.

The detailed proposed amendments to the MOA and the requisite explanatory statement shall be placed before the Members for their consideration and approval.

3. Convening of Annual General Meeting

The Board approved the proposal to convene Annual General Meeting of the Members of the Company on September 30, 2026, at 11:00 A.M. IST, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please note that the Board Meeting commenced at 04:00 P.M. and concluded at 04:25 P.M.

This information may also be accessed on the website of the Company at <https://www.chemtechvalves.com/investors/>

Kindly take the above information on record.

Thanking You,

For CHEMTECH INDUSTRIAL VALVES LIMITED

AAROHI PAREEK
COMPANY SECRETARY AND COMPLIANCE OFFICER