

Date: 15th May, 2024

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 Friday, 24th May, 2024 at 02.00 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 Audited Financial Results along with Audit Report for the Quarter, Half Year and Year ended 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Related Party Transactions entered into by the Company on half- yearly basis for year ended 31st March, 2024;
3. To consider and approve Annual Secretarial Compliance Report for the year ended 31st March, 2023 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To consider and approve re-appointment of Mr. Vikas More as the Internal Auditor of the Company for the Financial Year 2024-25;

5. To consider and approve re-appointment of Ms. Rohini Pimple as the Secretarial Auditor of the Company for the Financial Year 2024-25;
6. 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 Wednesday, 01st April, 2024 and shall open 48 hours after the declaration of the Audited Financial Results for the year ended 31st March, 2024.

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 Friday 24th May, 2024 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 DILKUSH KOTHARI
COMPANY SECRETARY & COMPLIANCE OFFICER