



CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat.
CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC,
Telephone no: 022 21010500, Web: <https://www.chemiesynth.com>
Email id: compliance@chemiesynth.com

Date: 02/08/2025

To,
The Listing Department
Corporate Compliance Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400001.
Scrip Code: 539230.

Sub: Intimation of Board Meeting.
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday, 12th August, 2025 at registered office of the company at 2.00 PM. to inter-alia, discuss, consider, and approve the following business:

1.	To discuss, consider, the Un-audited Financial Results of the company for the Quarter ended June 30 th , 2025. Along with Limited review report as per regulation 33 of SEBI (LODR) Regulations, 2015.
2	To approve Directors Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.
3	To fix day, date, time and venue of 39 th Annual General Meeting and approve notice of 39 th Annual General Meeting.
4	To discuss and note Secretarial Audit Report.
5	To fix cut-off date for remote e-voting and voting at 39 th Annual General Meeting.
6	To appoint scrutinizer for 39 th Annual General Meeting
7	To decided dates of closure of Share Transfer book for the purpose of 39 th Annual General Meeting.
8	To fix Benpos Date for sending notice of AGM to members.
9	To appoint Mr. Nitin Sarfare, Proprietor of Nitin Sarfare, Company Secretaries appointed as Secretarial Auditor for the period of 5 years from 01 st April, 2025 up to 31 st March, 2030
10	To appoint M/s Purvi Gandhi and Associates, chartered accountant, Mumbai is reappointed as Internal Auditor for the period of 2025-2026 and 2026-2027
11	Any other items with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Tuesday, July 01, 2025 shall open after 48 hours of declaration of Results.

The aforesaid results shall be uploaded onto the website of the Company at www.chemiesynth.com & extract of the same shall be published in the Newspapers as well. Kindly take the above information on record.

Thanking You,

**Yours Faithfully,
For, Chemiesynth (Vapi) Limited**

**Pranali Dholabhai
Company Secretary & Compliance Officer**

Place: Vapi, Gujarat.