



Date: August 07, 2025

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMO

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2025 and to take on record the Limited Review Report thereon.
2. To consider and approve the Board's Report together with all annexures thereof for the financial year ended on March 31, 2025.
3. To fix the Record Date/ Book Closure Date for the purpose of 47th Annual General Meeting of the company
4. To approve the notice convening the 47th Annual General Meeting of the Company and matters connected therewith.

The said Unaudited Financial Results are also being uploaded on the Company's website at www.reliancechemotex.com

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till August 16, 2025 for the Designated Persons of the Company and their immediate relatives.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan
CFO, Company Secretary & Compliance Officer
Membership No.: A12420

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

Phone: +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994

www.reliancechemotex.com