

Date: May 23, 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: RELCHEMQ

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 Friday, May 30, 2025 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025 along with the Statement of Assets and Liabilities as at March 31, 2025 and the Cash Flow Statement for the financial year ended on March 31, 2025 and to take on record the Auditor's Report thereon.
2. To consider and recommend Final dividend, if any, on equity shares of the Company, for the financial year 2024-25.

Further, as notified by the Company vide letter dated March 20, 2025, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from Tuesday, April 01, 2025, till the completion of 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2025 i.e. 01.06.2025.

The notice of the said Board Meeting will also be uploaded on the Company's website at www.reliancechemotex.com as per Regulation 46(2)(I)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

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