



Date: July 28, 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, July 31, 2025 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the re-appointment of Mr. Ameya shroff (DIN: 05315616) as whole-time director designated as executive director of the company, subject to approval of shareholders.
2. To consider and approve the continuation of directorship of Mr. Nand Gopal Khaitan (DIN: 00020588), as non-executive post attaining the age of 75 years, subject to approval of shareholders

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](http://www.reliancechemotex.com)