



Date: February 06, 2026

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 Wednesday, February 11, 2026 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 and nine months ended on December 31, 2025 and to take on record the Limited Review Report thereon.

The said Unaudited Financial Results are also being uploaded on the Company's website at [www.reliancechemotex.com](http://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 February 13, 2026 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**

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CIN: L40102RJ1977PLC001994

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