

CHEMO PHARMA LABORATORIES LTD

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd, Karnik Road, Chikan Ghar,
Kalyan, Dist. Thane – 421301

Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001

Tel No.:022-22078382 [CIN: L99999MH1942PLC003556] PAN: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

Date: August 05, 2025

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 506365

ISIN: INE320M01019

Subject: : Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, **August 12, 2025 at 04:00 p.m.** at the Registered Office of the Company, inter alia, to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2025 along with the Limited Review Report thereon.
2. To consider and approve the Notice of the 83rd Annual General Meeting of the Company for the year ended March 31, 2025.
3. To consider and fix Book Closure along with Record Date for the forthcoming Annual General Meeting of the Company.
4. To consider the proposal for change of Name of the Company.
5. To consider the proposal to change the Main Object of the Company & alteration in Object Clause of Memorandum of Association of the Company.
6. To consider the proposal for shifting of the Registered Office of the Company from the State of Maharashtra to State of Gujarat.
7. To consider and approve appointment of Scrutinizer for the forthcoming 83rd Annual General Meeting of the Company.
8. Any other business with the permission of the Chair.

Further, kindly note that as per the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code")

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under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in shares of the Company by all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01st July, 2025 and the same will continue remain closed and shall re-open on the expiry of 48 hours after announcement of un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2025.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.thechemopharmalaboratoriesltd.com.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586