

STARSOURCE MULTITRADE LIMITED

(Formerly known as Chemo Pharm Laboratories Limited)

(CIN: L46900MH1942PLC003556)

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

Corporate Office: Office No 1016, North Plaza, Near D Mart, Visat Gandhinagar Highway, Motera, Ahmedabad, Gujarat, India – 380005

Tel. No.:022-22078382 Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

Date: November 10, 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,

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 Thursday, **November 13, 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 and half year ended September 30, 2025 along with the Limited Review Report thereon.

Further, in continuation to our intimation and 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"), the trading window for dealing in shares of the Company by all designated persons is closed from October 01, 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 for the Quarter and Half Year ended 30th September, 2025.

Copy of the Notice will also be available on website of the company www.thechemopharmalaboratoriesltd.com

The same may please be taken on record.

Thanking You.
Yours Faithfully,

FOR STARSOURCE MULTITRADE LIMITED
(Formerly known as Chemo Pharma Laboratories Limited)



RUCHIT MEHTA
Managing Director & Chief Executive Officer
DIN: 08810586