

# CHEMO PHARMA LABORATORIES LTD

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

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

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

Website: [www.thechemopharmalaboratoriesltd.com](http://www.thechemopharmalaboratoriesltd.com)

Email : [chemopharmalaboratorieslimited@gmail.com](mailto:chemopharmalaboratorieslimited@gmail.com)

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Date: August 12, 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 Book Closure Pursuant to the Regulation 42(2) to (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Register of Members (Share Transfer Book) will be closed pursuant to the Regulation 42(2) to (4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in connection to the Annual General Meeting (AGM) of the Company, which is going to be held on Wednesday, September 24, 2025. Details of dates are as follows –

1. Book Closure Date – September 17, 2025 to September 24, 2025 (both days inclusive)
2. Record Date – September 16, 2025

You are requested to take this on your records.

Thanking You.  
Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED

*Mehta Ruchit P.*



RUCHIT MEHTA  
Managing Director & Chief Executive Officer  
DIN: 08810586