



December, 16 2023

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Stock Code: 543233

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051
Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Intimation of Cut-off date and remote e-voting period

This is to inform that the postal ballot remote e-voting period of Chemcon Speciality Chemicals Limited (the Company) shall commence at 9.00 a.m. (IST) on Friday, 5th January, 2024 and shall end at 5.00 p.m. (IST) on Saturday, 3rd February, 2024 in compliance with the provisions of the Companies Act, 2023 and rules made thereunder and applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs from time to time.

The Company has fixed Friday, 29th December, 2023, as the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the postal ballot notice shall be sent..

This intimation is also being uploaded on the Company's website at www.cscpl.com.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No.: A52211