



09th January, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 537326 (Chemtech Industrial Valves Limited)

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, 15th January, 2024 at the Corporate Office of the Company situated at 503, Sunrise Business Park, Plot No B-68, Road No-16, Near Kisan Nagar-2, Wagle Industrial Estate, Thane- 400604 at 04:00 p.m. inter-alia, to consider and approve the following matters:

- 1) To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of the Company.
- 2) To discuss/ finalize the proposal for Issue of Equity Shares/ Convertible Warrants of the Company on Preferential Basis to Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 3) To consider and approve the shifting of Registered Office of the Company from one city to another city within same ROC/State.
- 4) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 5) To fix the day, date, time of Extra Ordinary General Meeting of the Company.
- 6) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 7) Any other Matter with the permission of the chair.



As intimated vide our letter dated 28th December, 2023, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Monday, 1st January, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company will be intimated accordingly.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For Chemtech Industrial Valves Limited

Harsh Badkur
Managing Director
DIN: 00676715

