

Date: 09.08.2024

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 530161

Subject: Intimation of the Board Meeting to be held on Wednesday, August 14, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Garodia Chemicals Limited ("the Company") is scheduled to be held on Wednesday, August 14, 2024, *inter alia*:

1. To consider Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2024.

We further inform you that, the trading window of the Company is already closed w.e.f., July 01, 2024, which shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter ending June 30, 2024, in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the same in your records.

For GARODIA CHEMICALS LIMITED

Mahesh Gordhandas Garodia
Whole-time director
DIN:01250816
Address: - Namakwala Bunglow, M.G.Road,
Opp. Satyam Shopping Center, Ghatkopar East
Mumbai MH-400077