



Date: February 03, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025** through video conferencing, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 and to take on record the Limited Review Report thereon.

Further, as notified by the Company vide letter dated December 20, 2024, the "Trading Window" of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from Wednesday, January 01, 2025, till the completion of 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024

The notice of the said Board Meeting will also be uploaded on the Company's website at www.reliancechemotex.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

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CIN: L40102RJ1977PLC001994

www.reliancechemotex.com