

9th July 2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: - 975354

ISIN (Debt) – INE0SYQ07015

Reference: Our letter dated 7th July 2025 regarding intimation of Board Meeting to be held on Thursday, the 10th day of July 2025.

Subject: Postponement of Board Meeting scheduled on Thursday, the 10th day of July 2025 to Monday, the 14th day of July 2025

Sir,

In furtherance to our earlier Notice of prior intimation dated 7th July, 2025, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 10th day of July 2025 is postponed and re-scheduled on Monday, the 14th day of July 2025 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2025.

We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Aquapharm Chemical Limited
(Formerly known as Advaya Chemical Industries Limited)

Jayesh Damle
Company Secretary and Compliance Officer
Membership No: ACS24869

Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India.

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India.

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Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited
"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"