

12<sup>th</sup> July 2025

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> 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 7<sup>th</sup> July, 2025 and 9<sup>th</sup> July 2025 regarding intimation of Board Meeting.

Subject: Update on agenda of Board Meeting to be held on Monday, the 14<sup>th</sup> day of July 2025

Dear Sir,

In furtherance to our earlier Notice of prior intimation about Board Meeting and postponement of Board Meeting dated 7<sup>th</sup> July 2025 and 9<sup>th</sup> July 2025, the meeting of the Board of Directors of the Company scheduled to be held on Monday, the 14<sup>th</sup> day of July 2025 inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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

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**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"