

04th March 2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai – 400 001
Maharashtra, India

BSE Scrip Code: - 975354

ISIN (Debt) – INE0SYQ07015

Subject: Intimation pursuant to Regulations 50 and 51 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI
Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the Regulations 50 and 51 of the SEBI Listing Regulations, we, write to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 9th March, 2026 inter alia, to consider and approve certain amendments to the Debenture Trust Deed dated January 20, 2024.

You are requested to kindly take the same on record.

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"