

18th October, 2024

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

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) read with other provisions, rules and regulations, as applicable, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23rd day of October, 2024 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended 30th September, 2024.

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

Thanking you,

Yours faithfully,
For **ADVAYA CHEMICAL INDUSTRIES LIMITED**

Sangeeta Gupta
Company Secretary & Compliance Officer

Advaya Chemical Industries 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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