

11th July, 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 17th day of July, 2024 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, 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

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