

16th May, 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 under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 22nd day of May, 2024, **inter alia**, to consider, approve and take on record the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2024.

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

Thanking you,

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

Kaushik Mukherjee
Director
DIN: 08897745

Advaya Chemical Industries Limited

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