

Ref: AKSHAR/SE/2025-26/2505/07

May 12, 2025

To
BSE Limited
Mumbai
BSE Security Code: **524598**

To
National Stock Exchange of India Ltd.
Mumbai
NSE Trading Symbol: **AKSHARCHEM**

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on ***Wednesday, 21st day of May, 2025***, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the ***Quarter and financial year*** ended on ***March 31, 2025*** and to recommend final dividend on equity shares, if any, for the financial year 2024-25 and other businesses, if any.

Further in continuation to our letter ref. AKSHAR/SE/2024-25/2503/51 dated March 27, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Internal code for prevention of insider trading, the Trading Window for dealing in securities of the Company by its designated persons and their immediate relatives has been already closed from April 1, 2025 and will be reopened Forty Eight (48) hours after the declaration of the above referred Financial Results of the Company to the Stock Exchanges.

We request you to take above information on your records.

Thanking you.

Yours faithfully,
For, Aksharchem (India) Limited

Mehul Naliyadhara
Company Secretary & Compliance Officer

AKSHARCHEM (INDIA) LIMITED
Arista 8, Behind Rajpath Club, Bodakdev, Ahmedabad, Gujarat - 380059.
Tele: 91 79 2991 6252 • Email: admin@aksharchemindia.com

