

Ref: AKSHAR/SE/2022-23/2211/41

November 03, 2022

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai – 400 001**  
**BSE Scrip Code: 524598**

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**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 schedule to be held on *Friday, the 11<sup>th</sup> day of November, 2022, inter alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For, **AKSHARCHEM (INDIA) LIMITED**

**Munjal M. Jaykrishna**  
**Joint Managing Director & CEO**  
**DIN: 00671693**