



CRESTCHEM LIMITED

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Phone: +91-9409119484, Email: info@crestchemlimited.in

GST Number : 24AAACC8722C1Z5

CIN NO. L24100GJ1991PLC015530

WEBSITE: www.crestchemlimited.in

24/06/2025

To,
The Bombay Stock Exchange Ltd.
The Department of Corporate Services,
PhirozJeejeebhoy Tower,
Dalal Street,
Mumbai -400001

BSE Code - 526269

Sub.: Outcome of Board meeting held on 24/06/25 REG. 30 (ANNOUCEMENT)

Dear Sir,

In terms of the provisions of Regulation 30 of Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Tuesday , 24/06/2025 which commenced at 11.30 p.m. and concluded at 4.00 p.m. at the Corporate office of Company at Ahmedabad.

The outcome of the Board meeting is as follows:

1. Decided to convene 33rd Annual General Meeting on Thursday, the 21st day of August, 2025, at 12.15 p.m. (Noon) through VC / OAVM.
2. The Board has taken on record i.e Notice of 33rd Annual General Meeting, Directors Report, Corporate Governance Report , Secretarial Audit Report & Statutory Auditors Report for the period ended 31st March,2025.

The above information will be made available on the Company's website www.crestchemlimited.in

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully
For, CRESTCHEM LIMITED

Nitinkumar S. Shah
Director
DIN:00027351

Encl : As above

Reg. office: Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.
