



TECHNICHEM ORGANICSLTD

Formerly known as "Technichem Organics Pvt. Ltd."

[CIN: U24231GJ1996PLC028917]

Registered Office: 5th Floor, Malak Complex. B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.
(P)079-27543722 **Email Id:** technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

16th May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the half year and year ended on 31st March, 2025**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2025 is scheduled to be held on 28th May, 2025.

Please note that as intimated to the Exchange vide letter dated 26th March, 2025, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the half year and year ended on 31st March, 2025 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TECHNICHEM ORGANICS LIMITED

BHARAT J. PANDYA

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00921775)