

Date: 27.01.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 507486

Dear Sir(s),

Re: Unaudited financial results for the Quarter ended 31st December, 2025 and to recommend payment of dividend if any.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026 at 4.00 P.M. *inter alia*, to consider and approve the unaudited financial results of the Company for the Quarter ended December 31st, 2025 and to recommend payment of dividend on equity shares, if any.

Further, as notified by the Company vide letter dated January 1st, 2026, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from January 1st, 2026 and will remain close till 48 hours after the declaration of aforesaid financial results.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited

Siddharth Shankarlal Bhanushali
Director
DIN: 01721586