

Date: 06.08.2025

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 30th June, 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 Thursday, 14th August, 2025 at 4.00 P.M. *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30th, 2025 and to recommend payment of dividend on equity shares, if any.

Others Agenda items to be discussed in Board Meeting: -

1. To consider and approve appointment of Mr. Rahul shivji Gori, Partner of M/s Gori Trading Co., as scrutinizer.
2. To consider and approve Board report for Financial Year 2024-25.
3. To fix day, date, time, venue of 36th Annual General Meeting of the Company and to approve notice convening the Annual General Meeting
4. Noting of cut-off date for entitlement to notice and e voting for the 36th Annual General Meeting
5. Appointment for Purva Shareregistry (India) Pvt. Ltd. (CIN: U67120MH1993PTC074079) for e voting services for the ensuing Annual General Meeting.

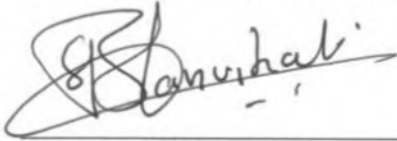
Further, as notified by the Company vide letter dated July 1st, 2025, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from July 1st, 2025 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