

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

November 3, 2025

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

Sub: Intimation - Postponement of date of Board Meeting

Ref: Our letter dated October 28, 2025 regarding intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Update on Trading window closure.

Further to our letter dated October 28, 2025, this is to inform you that the meeting of the Board of Directors of Chemplast Sanmar Limited ("the Company") scheduled to be held on Tuesday, the 4th November, 2025, **stands postponed.**

The revised date of the Board Meeting will be communicated to the Stock Exchanges shortly as per the SEBI Listing Regulations.

Consequent upon the postponement of date of Board Meeting as stated hereinabove, the Trading Window for dealing in equity shares of the Company shall remain closed for the Designated Persons and their immediate relatives defined under the 'Code of Conduct' from Wednesday, the 1st October, 2025 till the end of two clear trading days after the communication of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025 to the Stock Exchanges.

This is for your information and records.

Thanking you,
Yours faithfully,
For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248