



## Chemplast Sanmar Limited

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E-mail: csl@sanmargroup.com  
www.chemplastsanmar.com  
CIN L24230TN1985PLC011637

7<sup>th</sup> July, 2025

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

**Sub: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Date of 41<sup>st</sup> Annual General Meeting of the Company**

In continuation of our earlier letter dated 13<sup>th</sup> May, 2025, we would like to inform you that the Board of Directors vide circular resolution-1/ FY 2025-26, have approved to reschedule the 41<sup>st</sup> Annual General Meeting (AGM) of the Company to **Tuesday, 12<sup>th</sup> August, 2025 at 4.30 PM** through Video Conference / Other Audio-Visual Means.

Date & Time of the occurrence of this information: 7<sup>th</sup> July, 2025; 6.00 PM (IST)

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

