



Life's god with our chemistry

Archean Chemical Industries Limited

April 21, 2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Board Meeting Intimation

Ref: Company's trading window closure intimation letter dated - March 21, 2025

Pursuant to Regulation 29(1) 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 is scheduled to be held on **Friday, the May 02, 2025**, at Chennai , inter alia to :

- a. consider and approve the Audited Financial Results (both the standalone & consolidated) for the quarter and financial year ended March 31, 2025.
- b. consider and recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2025.

A copy of the Audited Financial Results will be forwarded to you immediately after the Meeting. Further we will be publishing the Financial Results as required under Regulation 47 of SEBI LODR.

Furtherance to our earlier letter dated March 21, 2025 and considering the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Company's equity shares by the Designated Persons and their Immediate Relatives shall remain closed till the end of May 05, 2025.

The aforesaid intimation is also being hosted on the website of the Company www.archeanchemicals.com .

Thanking you,

For Archean Chemical Industries Limited

Vijayaraghavan N E
Company Secretary and Compliance Officer