



# Archean Chemical Industries Limited

July 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 – June 26, 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 **Monday, the July 28, 2025**, at Chennai, inter alia to consider and approve the Un-Audited Financial Results (both the standalone & consolidated) for the quarter ended June 30, 2025.

A copy of the Un-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 June 26, 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 July 30, 2025.

The aforesaid intimation is also being hosted on the website of the Company [www.archeanchemicals.com](http://www.archeanchemicals.com).

Thanking you,

**For Archean Chemical Industries Limited**

**Vijayaraghavan N E**  
**Company Secretary and Compliance Officer**  
**M. No. A41671**