

**Date: 02.08.2024**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 531257(PRATIKSHA CHEMICALS LIMITED)**

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13<sup>th</sup> August, 2024** to consider inter alia the following businesses:

1. To consider and approve Unaudited financial results along with the Limited review report for the quarter ended on **30<sup>th</sup> June, 2024** as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the Draft Director report of the Company for the financial year 2023-24.
3. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM for the financial year 2023-24.
4. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company which is **closed from 01<sup>st</sup> July, 2024 will remain closed up to 15<sup>th</sup> August, 2024.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

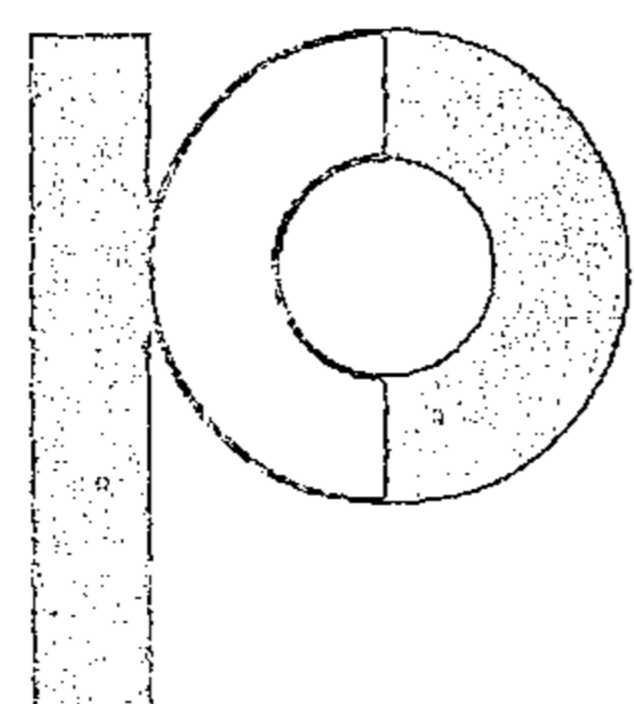
Thanking you.

Yours sincerely,

**For, PRATIKSHA CHEMICALS LIMITED**

JAYESHKUMAR Digitally signed by  
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PATEL Date: 2024.08.02  
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**MR. JAYESH PATEL  
DIRECTOR  
(DIN: 00401109)**



**PRATIKSHA CHEMICALS LIMITED**

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**CIN : L24110GJ1991PLC015507**

**Factory :** 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.  
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