



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN: L24230GJ1980PLC003843]



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21st May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 537536

Dear Sirs,

Sub: Board Meeting for consideration of Standalone Audited Financial Results for the Financial Year 2025-26 ended on 31st March, 2026 and consideration of Dividend, if any.

With reference to the above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 30th May, 2026** to transact inter alia the following:

1. to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year 2025-26 ended on 31st March, 2026;
2. to recommend a Final Dividend, if any, on the equity shares of the Company for the financial year 2025-26 ended on 31st March, 2026.
3. other matters.

Please note further that as intimated to the Exchange vide Letter dated 23rd March, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for DENIS CHEM LAB LIMITED

ANAL DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER