



TECHNICHEM ORGANICS LIMITED

Formerly known as "Technichem Organics Private Limited"

CIN: L24231GJ1996PLC028917

Registered Office: 5th Floor, Malak Complex, B/h. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, INDIA.

(P)079-27543722. Email Id: technichemorganics@gmail.com, info@technichemorganics.com, www.technichemorganics.com

22nd May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 544327

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results
for the half year and year ended on 31st March, 2026**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2026 is scheduled to be held on 29th May, 2026.

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

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TECHNICHEM ORGANICS LIMITED

BHARAT J. PANDYA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00921775)