

CHEMO PHARMA LABORATORIES LTD

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd, Karnik Road, Chikan Ghar,
Kalyan, Dist. Thane - 421301

Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001

Tel No.: 022-22078382 [CIN: L99999MH1942PLC003556] PAN: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

May 14, 2025

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 506365

Subject: Intimation for Board Meeting to be Held on Thursday May 29, 2025

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 at 4:00 p.m. at the Corporate Office situated at Empire House, 214, Dr. D.N. Road, Fort, Mumbai - 400 001 to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025 along with the Auditor's Report thereon.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.thechemopharmalaboratoriesltd.com.

Thanking You.

Yours Faithfully,

For CHEMO PHARMA LABORATORIES LIMITED

Mehra Pooja
RUCHIT MEHTA
MANAGING DIRECTOR AND C E O
(DIN -8810586)

