



Lime Chemicals Limited

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Date: September 05, 2025

The Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 27, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 55th Annual General Meeting of the Members to be held on Tuesday, September 30, 2025.

Company code & ISIN	TYPE OF SECURITY	Book closure From - To	Record Date	PURPOSE
507759 INE891G01011	Equity shares	27-09-2025 To 29-09-2025	Not Applicable	Annual General Meeting on September 30, 2025

This is to further inform that the remote e-voting period commences from Saturday, September 27, 2025 (9.00 a.m. IST) till Monday, September 30, 2025 (5.00 p.m. IST) and the cut-off date is September 23, 2025, for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 55th Annual General Meeting.

Yours faithfully,

For LIME CHEMICALS LIMITED



Neha Botadra
Company Secretary