



CRESTCHEM LIMITED

CIN NO. L24100GJ1991PLC015530

WEBSITE: www.crestchemlimited.in

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.

Registered Office: Sr No.550/1, sub plot No:12, Village Indrad , Taluka-Kadi, District: Mehsana, Pin Code:382715

Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5

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Date : 02/05/2026

To,

BSE Limited,

Dept of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 526269

Subject: BOARD MEETING AGENDA

Date: BOARD MEETING ON DATED 07-05-2026 THURSDAY AT 12.15 NOON

Dear sir,

The Board Meeting of Crestchem Limited will be held on Thursday dated 07-05-2026 at 12.15 Noon at the Corporate Office of the Company to consider following Agenda.

1. To take note of formation of Private Limited Company, this matter was discussed primarily and taken note of the same on the Board Meeting held on 31/03/2026, in continuation of that we wish to inform that the company namely OLEO BIOSCIENSES PRIVATE LIMITED, incorporated at Bangalore, Karnataka, as a subsidiary of CRESTCHEM LIMITED with a small initial capital of just Rs.10,00,000/- as a first step towards establishing a new small pilot scale manufacturing and product development facility, to easily cater and to customise products for customers and potential new customers, in the southern part of India. However, the said project is in conceptual/ preliminary stage, at the moment. However, our company desires to speed up the implementation of this project in near future. But looking at the current turbulent situation due to the ongoing war scenario, the company has taken a view to tread cautiously and to go ahead on this aforesaid project after reconsidering all the pros and cons. Hence no purchase orders has been released for purchase of necessary machineries and equipment as on date.
2. To take a note that our company Crestchem limited has accordingly subscribed on 22/04/2026, to the Authorised and Paid up Share Capital to the extent of (75%) , that is,75000 Equity Shares each of Rs.10/-, amounting to Rs.750000/- out of total Rs.1000000/- Authorised and Paid up capital, divided in to 1,00,000 equity shares of



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Rs.10/- each. of the Company incorporated at Bangalore in name and style OLEO BIOSCIENSES PRIVATE LIMITED and filed Form INC 20A for Commencement of Business dated 24/04/2026.

3. To authorise Mr. Dipak Narendraprasad Patel, Managing Director of Company to sign all papers relating to the above and to perform and do all such acts required for the aforesaid business of the Company.
4. To take note that Mr. Dipak Narendraprasad Patel, Managing Director of CRESTCHEM LIMITED has been appointed to Strategically look after the affairs of the Company as a Director of OLEO BIOSCIENSES PRIVATE LIMITED, however the Operating & day to day management of aforesaid company is vested with the local onsite management personnel stationed at Bangalore.
5. To take note of rental agreement executed to acquire Shed for installation of pilot plant & Machineries, and laboratory & product development equipment's to conduct smooth functioning of company OLEO BIOSCIENSES PRIVATE LIMITED.
6. To make investment as per section 179, 186 of the Companies Act,2013 and any other provisions and laws applicable, if any from time to time, within the limits prescribed under the Companie's act , 2013.
7. Any other business with the permission of Chair.

Thanking You.

For CRESTCHEM LIMITED,

Nitin S.Shah
Company Secretary & Compliance Officer
ACS-7088



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