



September 22, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

To,
BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

NSE Scrip Code: PRASOLCHEM

BSE Scrip Code: 544912

Subject — Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and Companies Act 2013 that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 28, 2026** at the Registered Office of the Company at Prasol House, Plot No A - 17/2/3, T. T. C. Industrial Area, Khairne M.I.D.C., Thane, Navi Mumbai, 400710, at 05:00 PM., to consider and approve, inter-alia, the Un-audited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.

The Trading Window is already closed, the intimation for the same has been given on 16th September, 2026 and it continues to remain closed till 48 hours from the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR PRASOL CHEMICALS LIMITED

KIRAN RAJENDRA AGRAWAL
Company Secretary & Compliance Officer
Membership No. : A13188

Tel. : [+91-22] 61952500 / 27782555, Fax : [+91-22] 61952577 E-mail: inquiry@prasolchem.com Website : www.prasolchem.com

Registered Office : Prasol House, Plot No. A-17/2/3, T.T.C. Indl. Area Khairne M.L.D.C., Navi Mumbai - 400 710, Maharashtra, India

Factory : Survey No. 08, 13, 14, 15, 16, 25, 75, Takai Adoshi Road, Honad Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Survey No. 74, 146, 150, 151, 152, 154, Takai Adoshi Road, Dheku Village, Khopoli, Taluka Khalapur, Dist. Raigad - 410203, Maharashtra, India

Factory : Plot No. FS 30, Mahad Five Star M.I.D.C., Village Amshet, Taluka Mahad, Dist. Raigad - 402309, Maharashtra India

