

CALENDAR OF EVENTS

Platform used: Purva Sharegistry (I) Pvt. Ltd.

E-VOTING FOR (✓) AGM / () EGM / () POSTAL BALLOT (Please tick (✓) on applicable event)

ISIN NO. INE470N01010

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	27th August, 2026
2.	Benpos Date for Sending Notice	28th August, 2026
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	21st September, 2026
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	2nd September 2026
5.	Date and time of commencement of voting through electronic means	(9:00 A.M) Thursday, 24th September, 2026
6.	Date and time of end of voting through electronic means	(5:00 P.M.) Sunday, 27th September, 2026
7.	Submission of the Report by the Scrutinizer	30th September, 2026
8.	Date and Time of AGM	28th September, 2026 (10:30 am)
9.	Date of declaration of the result by the Chairman	With [two working days] of conclusion of its General Meeting. i.e. latest by 30th September, 2026
10.	Book Closure period/ Record date	22nd September, 2026
11.	Scrutinizer Name, email id and PAN No.	Name: Rahul Gori Email ID: gorirahul13@gmail.com PAN: ASBPG3277G
12.	Dividend (Yes/No) If Yes, please mention Rs. per share	No
13.	Voting rights	1:1

For Caprolactam Chemical Limited



Zaver S. Bhanushali
 Managing Director
 DIN: 00663374