



Shree Aadinathay Namah

CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

Mobile No.9429000479

Ph. No. 079-26730258

email: yccl@yashchemex.com

web: www.yasonschemexcare.com

August 29, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: YCCL

Sub: Intimation of Book Closure and Cut-off date pursuant to Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of Yasons Chemex Care Limited ("the Company") shall remain closed from Friday, September 15, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of the 6th Annual General Meeting ("AGM") scheduled to be held on the Monday, September 25, 2023 at 04:00 p.m. (IST) at the registered office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed Monday, September 18, 2023 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 6th AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"). The above information shall be made available on the website of the Company at www.yasonschemexcare.com

We request you to take the same on record.

Thanking you,

Yours faithfully

For Yasons Chemex Care Limited

Himali Thakkar
Company Secretary
M. No: A47962



Unit-1 : Shreeji Krupa, Ind. Est., Tajpur Road, Village Changodar, Taluka: Sanand, Ahmedabad-382213.

Unit-2 : A1/329, Phase-2, GIDC, Vatva, Ahmedabad-382445.