

**CIN: L72900GJ1992PLC017494**

**Date:** June 19, 2023

**To,**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 2<sup>nd</sup> (02/2023-24) Meeting of the Board of Directors.  
BSE Code: 531327**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, July 01, 2023** at the Registered Office of the Company at 108-B/109, Sampada Building, Mithakhali Six Roads, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad- 380009, Gujarat to transact the following business;

1. Proposal for Capital Reduction pursuant to Sections 66 and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

2. Any other item with the permission of the Chair and Majority of Directors.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities will be closed w.e.f. 19<sup>th</sup> June, 2023 and shall remain closed as per the said regulation.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For, CHARMS INDUSTRIES LIMITED**

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**SHIVKUMAR RAGHUNANDAN CHAUHAN**  
**MANAGING DIRECTOR**  
**(DIN: 00841729)**