



CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

Date: May 23, 2023

108-B/109, Sampada Building, Opp. Cross Word, Mithakhali Six Roads,
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To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of 1st (01/2023-24) Board Meeting
BSE Scrip Code: 531327

Dear Sir/Madam,

This is to inform you under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, May 23, 2023** and the said meeting commenced at 12.30 p.m. and concluded at 1:30 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Audited Financial Results of the Company **for the Quarter and Year ended on March 31, 2023** along with Independent Audit report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone Financial Results for the Quarter and Year ended on **March 31, 2023**
- ii. Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
- iii. Declaration regarding Audit Report with **unmodified/unqualified opinion**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, **CHARMS INDUSTRIES LIMITED**

H.S. Gandhi

HARSHAD SHANTILAL GANDHI
CHAIRMAN & DIRECTOR
DIN - 01056779

