

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513 Website: www.charmsindustries.co.in E-mail: charmsltd@yahoo.com

Date: August 03, 2023

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

Dear Sir/Mam,

Sub: Outcome of 3rd (03/2023-24) Board Meeting

BSE Scrip Code: 531327

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, August 03, 2023 and the said meeting commenced at 3:30 p.m. and concluded at 4:00 p.m. In that meeting the Board has considered the following matters:

1. Took note of Non-Compliance of provisions of Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company for the Quarter and Year ended on March 31, 2023. The Board discussed the reasons of non-compliances and also took note of the current status. The details are attached herewith as **Annexure A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED,**

Shivkumar R. Chauhan
Managing Director
DIN: 00841729

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ANNEXURE A

The Chairman of the meeting informed the Board members that the Company has installed Structured Digital Database (SDD) Software from Orion Legal Supplies in the month of February, 2023 which meets the requirements provided in SEBI (Prohibition of Insider Trading) Regulations, 2015. The Chairman further informed that before installation of the SDD software, the Company maintained the necessary entries pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from BSE for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board of Directors took note of the non-compliance intimated by Stock Exchange via email dated July 06, 2023 and discussed the reasons of non-compliances and also took note of the Current Status of Compliance pursuant to Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For, CHARMS INDUSTRIES LIMITED,

Shivkumar R. Chauhan
Managing Director
DIN: 00841729