

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109 Sampada 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

Ref.: Intimation/2nd BM/2025-26

Date: 08-08-2025

**To,
BSE LTD
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

BSE Code: 531327

Sub: Intimation of meeting of Board of Directors of the Company.

Dear Sir/Ma'am,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, August 14, 2025** 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. To consider and approve unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2025** as per regulation 33 of SEBI (Listing Obligation Disclosure Requirement) regulations, 2015 along with Limited review Report.
2. Any other Business with the permission of the chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR
RAGHUNANDAN
CHAUHAN

Digitally signed by SHIVKUMAR
RAGHUNANDAN CHAUHAN
Date: 2025.08.08 15:33:25
+05'30'

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

Encl. As above