

# 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](http://www.charmsindustries.co.in) E-mail: [charmsltd@yahoo.com](mailto:charmsltd@yahoo.com)

Ref.: Intimation/5<sup>th</sup> BM/2025-26

Date: 05-10-2025

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 **Wednesday, November 12, 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 30<sup>th</sup> September, 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.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Wednesday, October 01, 2025 (intimated vide our letter dated September 27, 2025) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

  
SHIVKUMAR RAGHUWANSHI CHAUHAN  
MANAGING DIRECTOR  
(DIN: 00841729)

Encl. As above