

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: -06-09-2025

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

Sub: Outcome of 3rd (03/2025-26) Board Meeting held on 06th September, 2025

BSE Code: 531327

Dear Sir/Ma'am,

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 **Saturday, 06th September, 2025** and the said meeting commenced at 03.30 p.m. and concluded at 04.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and Appointed M/s SJV & Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2025-26 and 2026-27.
2. Approved Notice of the 33rd Annual General Meeting('AGM') of the Company. The 33rd Annual General Meeting **is scheduled to be held on Tuesday, September 30, 2025** at registered office of the Company located at 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat.
3. Considered and approved the dates of the Book Closure fixed from 24.09.2025 to 30.09.2025 (both days inclusive) for the purpose of holding 33rd Annual General Meeting.
4. Considered and appointed Approved appointment of M/s SJV & Associates as Scrutinizer for scrutinizing the e-voting process and Annual General Meeting('AGM')
5. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2025.
6. Considered and Accepted resignation of Mr. Biren Jagdishkumar Thaker as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, effective from 06th September, 2025.
7. Considered and Appointed of Mr. Paresh Popatlal Joshi as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, with effect from 06th September, 2025.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR
RAGHUNANDA
N CHAUHAN

Digitally signed by
SHIVKUMAR RAGHUNANDAN
CHAUHAN
Date: 2025.09.06 16:03:19
+05'30'

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