

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

February 14, 2025

To,
BSE LIMITED
P.J. Towers,
Dalai Street,
Mumbai-400001

Sub.: Outcome of 5th (05/2024-25) Board Meeting held on February 14, 2025

Ref.: Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 531327

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Charms Industries Limited ("the Company") at its meeting held today viz. **Friday, February 14, 2025** has inter-alia, considered, adopted, taken on record and approved the following:

1. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024, prepared in accordance with Ind AS as approved by the Audit Committee of the Company.
2. Limited Review Report on the above referred Un-Audited Quarterly Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 issued by M/s. Ashit N. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company.
3. Integrated Filing (Financial) for the Quarter and Nine months ended December 31, 2024 pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 dated January 02, 2025.

In this regard, please find enclosed the following documents:

- i. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024;
- ii. Un-Modified Limited Review Report on the said Financial Results issued by M/s. Ashit N. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company;
- iii. Integrated Filing (Financial) for the Quarter and Nine months ended December 31, 2024 as follows;
 - A. Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2024
 - B. Statement of Deviation for the Quarter ended on December 31, 2024
 - C. Format for Disclosing Outstanding Default on Loans and Debt Securities
 - D. Format for Disclosure of Related Party Transactions

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E. Statement on Impact of Audit Qualifications (For Audit Report With Modified Opinion) Submitted Along-With Annual Audited Financial Results

4. Adjudication order dated January 31, 2025 passed by Securities and Exchange Board of India (SEBI) imposing penalty of Rs. 1,00,000/- for violation of Regulation 30 (3), (4)(i)(a) & (b) & (6), read with Clause 2(b) of Para B of Part A of Schedule III of LODR Regulations, 2015 read with Clause 2.2 of Para B of SEBI Circular CIR/CFD/1CMD/4/2015 dated September 09, 2015. The Company has already made payment of penalty imposed by SEBI.

The Board meeting commenced at 01.45 p.m. and concluded at 02.30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED



SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)

