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: September 30, 2026

To,
BSE LIMITED
Floor 25 P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Proceedings of 34th Annual General Meeting Held on Wednesday, September 30, 2026.
Scrip Code: 531327

Dear Sir,

The 34th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026 at the Registered Office of the Company at 108-B/109, Sampada Building Mithakhali Six Roads, Opp. Hare Krishna Complex, B/H, Kiran Motors, Ahmedabad -380009, Gujarat, India.

The Meeting commenced at 1:30 p.m. (IST) and concluded at 2:30 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of Proceedings of the 34th Annual General Meeting of the Company.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For, Charms Industries Limited

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.09.30 19:42:46 +05'30'

Shivkumar R. Chauhan
Managing director
DIN: 00841729

Encl.: Proceedings of 34th Annual General Meeting.

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SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the members of Charms Industries Limited ("the Company") was scheduled on Wednesday, September 30, 2026, at 1:30 p.m. at the Registered Office of the Company at 108-B/109, Sampada Building Mithakhali Six Roads, Opp. Hare Krishna Complex, B/H, Kiran Motors, Ahmedabad -380009, Gujarat, India to seek the approval of members of the Company on resolutions set out in the Notice dated September 02, 2026, for convening the Annual General Meeting (AGM).

The Meeting was commenced at 1:30 P.M. (IST) and concluded at 2:30 P.M. (IST).

Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the AGM were conducted at the Registered Office of the Company.

The following Directors, Key Managerial Personnel's and Representatives attended the meeting:

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE		
Sr. No.	**Name of Director**	**Designation**
1	Mrs. Nehalben Shivkumar Chauhan	Director
2	Ms. Shivkumar Raghunandan Chauhan	Chairman and Managing Director
3	Mr. Parth Shivkumar Chauhan	Director
4	Mr. Ashok Mankodi	Independent Director
5	Mr. Dilipkumar Ramprasad Joshi	Independent Director
6	Mr. Paresh Popatlal Joshi	Chief Financial Officer
7	Mr. Dileep Panchal	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES IN ATTENDANCE		
Sr. No.	**Name of the Representative**	**Designation**
1	Mr. Ashit Shah, (M/s. Ashit N. Shah & Co)	Statutory Auditors
2	Mr. Nisarg Sharma, Proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder relationship Committee were present at the Meeting.

Total numbers of shareholders as on the cut-off date i.e. September 23, 2026 were 3377.

Total 30 members including Authorized Representatives, attended the meeting. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Mr. Dileep Panchal, Company Secretary & Compliance Officer of the Company has welcomed the Shareholders on behalf of the Chairman in the 34th Annual General Meeting duly held at the registered office of the Company.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report along with and all other documents referred to in the Notice are available for inspection for them during the working hours of the Company.

Thereafter, Company Secretary of the Company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 34th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read. Also, readout the observations/comments in the Secretarial Auditor's Report and drawn the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2025-26.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 34th Annual General Meeting from Sunday, September 27, 2026 at 9:00 a.m. to Tuesday, September 29, 2026 at 5:00 p.m. and ballot voting at the venue of Annual General Meeting. Further, informed that the Company had made arrangements for ballot voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting. To cast their vote in respect of business mentioned in the Notice of 34th AGM. Also further informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening AGM was sent to the shareholders through e-mail and the same was also published in the newspapers from time to time.

Thereafter, the Company Secretary read the items of the Businesses to be transacted at the 34th Annual General Meeting as detailed below with the permission of Shareholders;

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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

2. To appoint a Director in place of Mr. Parth Shivkumar Chauhan (DIN: 07571829), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company;

SPECIAL BUSINESS:

3. Appointment of M/s Nisarg Sharma & Associates, Company Secretaries, as Secretarial Auditor of the Company;

4. Alteration of the object clause and adoption of a new set of Memorandum of Association of the company;

5. Adoption of a new set of Articles of Association of the Company;

CS Nisarg Sharma, Practicing Company Secretary (Membership No.: FCS: 14061; COP No: 17088) was appointed as Scrutinizer by Board to scrutinize the conduct of proceedings of 34th Annual General Meeting and ballot voting during the 34th Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot voting during the 34th Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation and Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked to all the Directors, Auditors, Scrutinizer and Members for attending the meeting and sparing their valuable time for 34th Annual General Meeting with a vote of thanks and declared the meeting as concluded.

We request you to take note of the same on your record.

Thanking you,

Yours Faithfully,
For, Charms Industries Limited

SHIVKUMAR RAGHUNANDAN CHAUHAN

Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.09.30 19:42:07 +05'30'

Shivkumar R. Chauhan
Managing Director
DIN: 00841729