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: 26th December 2025

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001.

Script Code: 531327
Sub.: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Notice is hereby given that, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with effect from Thursday, January 1, 2026 till the expiry of 48 hours after declaration of un-audited Financial Results for the Third Quarter ended on December 31, 2025 will be considered and declared (both days inclusive).

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting in which the un-audited Financial Results for the Third Quarter ended on December 31, 2025 would be considered will be intimated in due course.

Kindly take the same on your record.

Thanking you,

FOR, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN

Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2025.12.26 16:36:44 +05'30'

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
(DIN: 00841729)

Encl.: As above