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: June 29, 2026

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP CODE: 531327

Dear Sir,

Sub: Intimation for Closure of Trading Window
BSE Scrip Code: 531327

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, this is to inform that the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1st July, 2026 and shall reopen after 48 hours from the conclusion of the Board Meeting to be held for consideration and approval of the Un-Audited Financial Results of the Company for the quarter ending 30th June, 2026 (both days inclusive).

During the aforesaid period, Promoters, Directors, Key Managerial Personnel, Designated Persons, Employees of the Company, and their immediate relatives are advised not to trade in the shares/securities of the Company.

The date of the Board Meeting for consideration and approval of the said financial results shall be intimated separately in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For, Charms Industries Limited

SHIVKUMAR RAGHUNANDAN CHAUHAN

Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.06.29 18:03:30 +05'30'

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
DIN: 00841729