

Chandni Machines Limited

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CIN : L74999MH2016PLC279940

Date: May 30, 2026

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001.

Scrip Code: 542627
Scrip ID: CHANDNIMACH

Subject: Intimation regarding delay in submission of Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with the applicable SEBI circulars, we hereby inform you that the Company will not be able to submit its Audited Financial Results for the year ended 31st March, 2026 within the prescribed timeline stipulated under Regulation 33(3) of the LODR Regulations as the Financial Results could not be completed in time as the books of accounts are under finalization.

The Company is taking all necessary steps to ensure that the Financial Results are submitted at the earliest possible date.

Further , in this connection and in continuation of our letter dated 27th March, 2026 the Trading Window for dealing in the equity shares of the Company had been closed from April 01, 2026 and will continue to remain closed till 48 hours after the date of declaration of audited financial results for the quarter and year ended March 31, 2026, pursuant to the Company's Policy for Prevention of Insider Trading formulated to regulate and report trading by insiders pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The Company remains committed to maintaining the highest standards of corporate governance, transparency, and regulatory compliance. We regret the delay and assure all stakeholders that the Financial Results shall be submitted immediately upon completion of the pending processes.

This is for your information and records.

Thanking You,

For Chandni Machines Limited

JAYESH
RAMNIKLAL
MEHTA
Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2026.05.30
20:12:59 +05'30'

Jayesh R. Mehta
Managing Director
DIN: 00193029

