

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

Date: 23 October 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531327

Subject: Clarification regarding correction of Scrip Code

Dear Sir/Madam,

With reference to the documents submitted by the Company relating to the outcome of the Board Meeting held on 23 October 2026, we hereby clarify that there is no change in the content of the submitted documents, except for the correction of the Scrip Code, which shall be 531327.

We request you to kindly take this clarification on record.

Thanking you.

Yours Faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR
RAGHUNANDAN
N CHAUHAN

Digitally signed by
SHIVKUMAR
RAGHUNANDAN CHAUHAN
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SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
DIN: 00841729