Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L24202MH2016PLC279940

Date: November 05, 2026

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

Scrip Code: 542627
Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that in terms of Regulation- 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Friday, 13th November, 2026 at the registered office of the Company situated at 108/109, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 03:00 P.M. inter – alia to consider and approve the Standalone Un-Audited Financial Statements along with Limited Review Report for the quarter ended September 30, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Thursday, 1st October, 2026 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

We request you to take the above information on records.

Thanking You.

For Chandni Machines Limited

JAYESH RAMNIKLAL MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2026.11.05 17:03:31 +05'30'

Jayesh R Mehta
Managing Director
DIN: 00193029

CHANDNI MACHINES LIMITED MUMBAI