



CHL LIMITED

New Friends Colony, New Delhi 110 025

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**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

22nd July 2026

SCRIP CODE 532992

Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (LODR) Regulations, 2015 for the First Quarter ended on June 30th, 2026

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), a Meeting of the Board of Directors of CHL Limited will be held on **Thursday, the 30th July, 2026 at 05:30 PM (IST)** at the Registered Office of the Company i.e. Hotel The Suryaa, Community Centre, New Friends Colony, New Delhi 110 025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter ended on June 30th, 2026.

This is for your kind information and records.

Thanking you

**Yours faithfully
For CHL Limited**



**Ayush Rai
Company Secretary and Compliance Officer
M.No. A61075**

The Suryaa New Delhi
(A Unit of CHL Ltd.)

ISO 22000:2018 CERTIFIED

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