CHEVIOT
SINCE 1897

5th November, 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** to inter alia, consider, approve and take on record the unaudited standalone financial results of the Company for the quarter and half year ended 30th September, 2026.

Please take the above on record.

Yours faithfully
***For* Cheviot Company Limited**

ADITYA BANERJEE

Digitally signed by ADITYA BANERJEE
Date: 2026.11.05 17:58:44 +05'30'

(Aditya Banerjee)
Company Secretary and Compliance Officer