

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website : www.cpil.com

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 19/05/2026

Scrip Code: 530309

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of Board of Directors of M/s Chandra Prabhu International Limited scheduled to be held on Monday, May 25, 2026 at 12:00 P.M. at the Registered Office of the Company i.e. 522, 5th Floor, Galleria Tower, DLF City Phase IV, Gurugram, Haryana, 122009 *inter-alia* to consider & approve the following matters:

1. The Audited Financial results of the company along with Audit Report for the quarter and year ended on March 31, 2026.
2. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated March 26, 2026, regarding the intimation of closure of the trading window, the trading window has been closed with effect from April 1, 2026, and shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026. This shall apply to all designated persons or classes of designated persons, their immediate relatives, and all other concerned persons covered under the Code of Conduct for the Prevention of Insider Trading.

We request you to take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**