



To,
BSE Limited
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter & half year ended 30th September, 2026 & closure of trading window

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 11, 2026 Via Video Conferencing/OAVM, *inter alia*, to consider the Unaudited Financial Results for the quarter & half year ended 30th September, 2026.**

Further kindly note that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 and in continuation of our earlier intimation, the trading window for dealing in the Company's shares remain closed from 1st October 2026 upto 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2026.

Kindly take same on records and acknowledge.

SUHASCHA
NDRA
NANDA

Digitally signed by SUHASCHANDIRA NANDA
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serial=RH7 GOWJL CHS LIMITED PLOT NO 54 SEC TOR
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ou=Personal,
c=India, email=SUHASCHANDIRA.NANDA@
SUHASCHANDIRA.NANDA.COM, o=SUHASCHANDIRA NANDA,
cn=SUHASCHANDIRA NANDA
Date: 2026.10.28 10:52:09 +05'30'

Director Finance & Company Secretary

M. NO. 13703

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

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• Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
• Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
• Empire Industrial Centrum