CHL LIMITED
CIN : L55101DL1979PLC009498
Regd. Office: Hotel The Suryaa, Community Centre,
New Friends Colony, New Delhi - 110025
E-mail: cs@chl.co.in Website: www.chl.co.in
T +91-11-2683-5070, 4780-8080
F +91-11-2683-6288, 4780-8081

03rd September, 2026

The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001

SCRIP CODE: 532992

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 47th Annual General Meeting ("AGM") of CHL Limited ("Company") held on Thursday, 03rd September, 2026 at 12.30 P.M. (IST) through video conference ("VC") / other audio visual means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered office of the Company was deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 30th July, 2026 convening the AGM, without the physical presence of the Members at a common venue. The Company transacted the businesses as mentioned in the Notice of AGM.

We kindly request you to take the above submission on record.

Thanking You

Yours faithfully
For CHL Limited

CHL LIMITED NEW DELHI

Ayush Rai
Company Secretary
M.No. A61075
Encl: as above

CHL LIMITED

CIN : L55101DL1979PLC009498
Regd. Office: Hotel The Suryaa, Community Centre,
New Friends Colony, New Delhi - 110025
E-mail: cs@chl.co.in Website: www.chl.co.in
T +91-11-2683-5070, 4780-8080
F +91-11-2683-6288, 4780-8081

PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING OF CHL LIMITED HELD ON THURSDAY, THE 03TH SEPTEMBER, 2026 AT 12:30 PM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 12:54 PM (IST)

The 47th Annual General Meeting ("AGM") of CHL Limited ("Company") was held on Thursday, 03rd September, 2026 at 12:30 PM (IST) through video conferencing / other audio visual means in compliance with the General Circular No. 09/2024 dated 19th September, 2024, in continuation MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (hereinafter collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, (hereinafter referred to as "SEBI Circulars"). The venue of the Meeting is deemed to be the registered office of the Company at Hotel The Suryaa Community Centre, New Friends Colony, New Delhi, Delhi, India,110025 and the proceedings of the Annual General Meeting was deemed to be made thereat, to transact the business as stated in the Notice of the AGM convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMP's were present at the meeting:

S.No.	Name	Designation	Mode of Presence
1	Mr. Luv Malhotra	Managing Director	Physically Present
2	Mr. Ashish Kapur	Independent Director	Through Video Conferencing
3	Mr. Rakesh Mathur	Independent Director	Through Video Conferencing
4	Ms. Kajal Malhotra	Non-executive Non-Independent Director	Through Video Conferencing
5	Mr. Gopal Prasad	Chief Financial Officer	Physically Present
6	Mr. Ayush Rai	Company Secretary & Compliance Officer	Physically Present

Mr. Arvind Chadha (M/s A. Chadha & Associates) Scrutinizer and Secretarial Auditor and Mr. DK Agarwal (M/s DGA & Co., Chartered Accountant) Statutory Auditor attended the meeting through VC.

CHL LIMITED * NEW DELHI *

Quorum: A total of 70 members attended the Annual General Meeting.

Chairman: Mr. Luv Malhotra, Managing Director, presided over the meeting.

Proceedings:

Mr. Ayush Rai, Company Secretary & Compliance Officer of the Company, welcomed the members of the Company. The Company Secretary then informed to the members that the register and documents as required under the various laws were available for inspection of members. The members were also briefed about the process of questions & answers and e-voting.

The Company Secretary announced that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulation, the Company provided the facility of e-voting to the Shareholders of the Company to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 47th Annual General Meeting (AGM). The remote e-voting was open from 31st August, 2026 at 10:00 A.M. (IST) to 02nd September, 2026 up to 5:00 P.M. (IST) and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited ("CDSL").

Thereafter, Mr. Luv Malhotra, Chaired the meeting and directed Company Secretary to proceed the meeting. Company Secretary on the behalf of the Chairman, welcomed the members and confirm the availability of requisite quorum for the Annual General Meeting. Company Secretary thereafter delivered the Chairman's speech. Further, it was also informed to the members that the Auditor's report and Secretarial Auditor's report does not have any adverse remarks for the Financial Year ended 2025-26. The Annual Report which includes AGM Notice, the Director's Report, Corporate Governance Report and Audited Financial Statement (Standalone and Consolidated) with Auditor Report has been circulated to the Shareholders, hence with the permission of Chairman and Members present, same were considered as read. All the resolutions mentioned in the AGM Notice were taken up during the meeting. The following items of business as set out in the Notice of the AGM were transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM).

S.No.	Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon and	Ordinary Resolution
2	To appoint a Director in place of Ms. Kajal Malhotra, (DIN: 01319170), Non-Executive Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
3	To consider and approve the continuation of Mr. Rakesh Mathur (DIN: 02285801) as Non-Executive Independent Director of the Company.	Special Resolution

CHL LIMITED NEW DELHI

Thereafter, Members attended, interacted with Chairman through video conference.

There being no other item on the agenda, the meeting concluded at 12: 54 PM (IST) with a vote of thanks to the Chair.

Mr. Arvind Chadha, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submits a consolidated report thereon. The Consolidated Scrutinizer's Report along-with the details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The voting lines were kept open for 15 minutes for the members to vote.

This is for your information and record.

Yours Faithfully,
For CHL Limited

CHL LIMITED NEW DELHI

Luv Malhotra
Chairman