AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN: L51909WB1917PLCOO2767, GST No.: 19AACCA4860D1ZV

Regd. Office: 25, Princep Street, Kolkata - 700 072, INDIA

Phone: 91 (33) 2237-7880-85, E-mail: cil@ho.champdany.co.in, Web: www.jute-world.com

Date: 06.11.2026

To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir,

Sub: **Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, **13th November, 2026 at 12.00 PM** at registered office of the Company inter alia, to Consider and approve the Unaudited Financial Results of the company for the quarter ended 30th September, 2026.

Further, as intimated vide our letter dated 28th September, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed from 1st October, 2026 and shall remain closed till the completion of 48 hours after the announcement of financial results for the quarter ended 30th September, 2026.

Thanking you,

Yours faithfully,

For **AI Champdany Industries Ltd**

DHARMENDRA KUMAR SINGH
Digitally signed by DHARMENDRA KUMAR SINGH
Date: 2026.11.06 18:22:31 +05'30'

Dharmendra Kumar Singh
Company Secretary