



CHL LIMITED

New Friends Colony, New Delhi 110 025
T +91 11 2683 8070, 4780 8080
F +91 11-2683 7758, 4780 8081

CHL/SECT/BSE/2026

11th May, 2026

The Asstt. General Manager
Bombay Stock Exchange Ltd.
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

SCRIP CODE 532992

Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (LODR) Regulations, 2015 for the Fourth Quarter ended on March 31st, 2026

Dear Sir,

This is to inform you that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CHL Limited will be held on **Wednesday, the 27th May, 2026 at 10:30 AM (IST)** at the Registered Office of the Company i.e. Hotel The Suryaa, Community Centre, New Friends Colony, New Delhi 110 025, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Year ended on March 31st, 2026.

This is for your kind information and records.

Thanking you
Yours faithfully
For CHL Limited

Ayush Rai
Company Secretary and Compliance Officer
M.No. A61075



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2018 CERTIFIED
www.thesuryaa.com
Email : chl@chl.co.in
CIN : L55101DL1973PLC009498

