

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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CIN : L24202MH2016PLC279940

Date: 16/10/2026

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir / Madam,

Sub.: Notice of revision in Record Date for Sub-division / Split of Equity Shares of the Company

With reference to the earlier announcement dated 14th October, 2026 and Pursuant to Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Company, has revised and approved and fixed Thursday, October 29, 2026 as the Record Date, for the purpose of determining the eligibility of Shareholders of the Company, for Sub-division / Split of Existing 1 (One) Equity Share of face value of ₹ 10/- (Rupees Ten only) each, fully paid up, into 10 (Ten) Equity Shares of face value of ₹ 1/- (Rupees One only) each, fully paid up, *ranking pari passu* in all respects which was approved by the Shareholders of the Company, at their meeting held on Wednesday, September 30, 2026.

Please find below the aforementioned information in prescribed format:

Symbol	Type of Security & paid-up value (₹)	Record Date	Purpose
BSE – 542627	Equity Shares of ₹ 10/- Fully paid up	Thursday, October 29, 2026	Determining eligibility of Shareholders of the Company, for the purpose of Sub-division / Split of Existing 1 (One) Equity Share of face value of ₹ 10/- (Rupees Ten only) each, fully paid up, into 10 (Ten) Equity Shares of face value of ₹ 1/- (Rupees One only) each, fully paid up

You are requested to take the same on your record.

Thanking you
For Chandni Machines Limited

Jayesh R. Mehta
Managing Director
DIN: 00193029

