

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel : 91-183-2590318, 91-183- 2592708
Facsimile : 91-183-2590453, 91-184-2291067
E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLC015083

An ISO 22000 : 2005 Certified Co.

Dated: 04.11.2026

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001

Scrip Code: 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbols: **- CLSEL Series: EQ**

Ref : Chaman Lal Setia Exports ltd. ("the Company")

Sub: Notice of Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby conveyed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 12th day of November, 2026 at 02:00 P.M. at its Corporate Office at Building No. 472 Udyog Vihar, Phase 3 , Sector 20, Gurgaon-122001 (Haryana) inter- alia to Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30.09.2026.

Further, as discussed erstwhile vide letter dated 25.09.2026, the Trading window of the Company for designated persons for dealing in the securities of Company would remain closed, until 48 hours after the announcement of the Un-Audited Financial Results to the Public i.e., upto 14.11.2026.

Further the above information is also available on the Company's website www.clsel.in under the head Investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

Kanika Nevtia Digitally signed by Kanika Nevtia Date: 2026.11.04 11:12:13 +05'30'

(Kanika Nevtia)
Company Secretary & Compliance Officer
ACS: 29680