

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513 Website: www.charmsindustries.co.in E-mail: charmsltd@yahoo.com

Date: 08/08/2026

To,
BSE Limited,
Dalal Street,
Mumbai 400001, Maharashtra
BSE Scrip Code: 531327

**Sub.: Intimation of 4th Board Meeting of FY 2026-27 under Regulation 29 of SEBI (LODR)
Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, at the Corporate Office of the Company situated at 108-B/109, Sampada Building, Mithakhali Six Roads, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad-380009, Gujarat, inter alia, to consider and approve the following business:

1. To consider, approve, and take on record the Un-Audited Financial Results of the Company for the quarter ending 30th June, 2026.
2. To consider any other matter with the permission of the Chair and majority of the Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed for all its designated persons, connected persons and their immediate relatives from Wednesday, July 01, 2026 (intimated vide our letter dated June 29, 2026) which shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
DIN: 00841729