

# 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](http://www.charmsindustries.co.in), E-mail: [charmsltd@yahoo.com](mailto:charmsltd@yahoo.com)

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**Date: May 25, 2026**

To,  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 531327**

**Subject: Intimation of 3<sup>rd</sup> Board Meeting of F.Y. 2026-27 to be held on Thursday, May 28, 2026.**

Dear Sir/Ma'am,

This is to inform you under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026 at the Registered office of the Company situated at 108-B/109 Sampada Building, Mithakhali Six Roads, Opp. Hare Krishna Complex, B/h Kiran Motors, Ahmedabad - 380009 Gujarat, to transact following business;

1. To consider and approve the Audited Standalone Financial Results of the Company along with Audit report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2026.
2. To consider and approve the allotment of 41,06,100 Equity Shares of Re. 1/- each fully paid-up of the Company pursuant to the Order dated March 26, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, approving the Reduction of Share Capital of the Company under Section 66 of the Companies Act, 2013.  
Accordingly, pursuant to the aforesaid reduction of share capital, the shareholders of the Company shall be entitled to receive 1 (One) Equity Share of Re. 1/- each fully paid-up for every 1 (One) Equity Share of Rs. 10/- each fully paid-up held by them as on the Record Date i.e. 20<sup>th</sup> May 2026.
3. Any other business with the permission of the Chairman and majority of Directors.

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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, April 01, 2026 (intimated vide our letter dated March 28, 2026) which shall open after 48 hours of declaration of Results in view of the aforesaid Board Meeting.

Thanking You,

Yours Faithfully,

**For, Charms Industries Limited**

**SHIVKUMAR R. CHAUHAN**  
**MANAGING DIRECTOR**  
**(DIN: 00841729)**