

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
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To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street, Mumbai – 400 001

Date: 07/08/2026

Scrip Code – 530309

Subject- Intimation Regarding Ensuing Annual General Meeting and cut-off date for E-Voting.

Dear Sir/Madam,

The 41st Annual General Meeting ("AGM") of the Company will be held on Monday, 31st August, 2026 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means (OAVM). The Company has fixed Monday, August 24, 2026, as the Cut-off Date for determining the eligibility of members to cast their votes through e-voting in respect of the 41st AGM.

This is for your information and record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER