

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
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website: www.cpil.com

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 25/05/2026

Scrip Code: 530309

Sub: Outcome of Board Meeting held on May 25, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e. Monday, May 25, 2026, inter-alia, considered and approved the following:

1. The Audited Financial Statements (Standalone) for the financial year 2025-26 including Balance Sheet as on 31st March 2026 and Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date.
2. The Audited Financial Results (Standalone) of the Company for the quarter and year ended on March 31, 2026. Copy of the same is enclosed along with Reports of the Auditors thereon and a declaration duly signed by the Chief Financial Officer stating that the said Audit Reports are with unmodified opinion.
3. Re-Appointment of Mr. Tilak Raj Goyal (DIN: 00403414) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from June 25, 2026 till June 24, 2031 (both days inclusive).
4. Re-Appointment of M/s Baj & Company, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27 on the recommendation of Audit Committee.

Details of additional information required pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The Standalone Un-audited Financial Results are being uploaded on the Company's website www.cpil.com and will also be available on the website of the Stock Exchange namely BSE Limited (www.bseindia.com).

Further, the Financial Results will also be published in the newspapers as per the requirements of the SEBI Listing Regulations.

The Board Meeting commenced at 12:00 P.M. and concluded at 03:45 P.M.

We request you to kindly take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**



Independent Auditor's Report on Audited standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
M/s Chandra Prabu International Limited

Report on the audit of the Statement of Standalone Ind AS Financial Results

Opinion

1. We have audited the Financial Results ('the Statement') for the quarter and year ended March 31, 2026 (Financial Results) included in the accompanying Statement of Audited Results for the quarter and year ended March 31, 2026 ("the statement") of Chandra Prabu International Limited (the Company') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including relevant circulars issued by the SEBI from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the quarter and year ended March 31, 2026:
 - (i) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 (the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit after tax and total comprehensive income and other financial information of the Company for the quarter and the year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditors Responsibilities for the Audit of the Financial Results for the quarter and year ended March 31, 2026 as section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended March 31, 2026, under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities





in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement, which includes the Financial Results, is the responsibility of the Company's Board of Directors and has been approved by them. The Statement has been compiled from the related audited Financial Statements as at and for the year ended March 31, 2026, and interim financial information for the quarter ended March 31, 2026. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026, that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

5. In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Financial Results for the quarter and year ended March 31, 2026 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.





8. As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial control with reference to financial statements and the operating effectiveness of such controls;
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





Other Matters

11. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.
12. The Statement includes figures for the corresponding quarter ended 31 March 2025 which are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2025 and the unaudited year-to-date figures up to the third quarter of the previous financial year, which have been approved by the Company's Board of Directors, but have not been subjected to audit.

Place: Gurugram
Dated: 25th May 2026

For J P S & CO
Chartered Accountants
FRN 004086N



CA J C Verma
Partner
M. No. 083210
UDIN: 26083210YOIOZM4063

CHANDRA PRABHU INTERNATIONAL LIMITED
CIN: L51909HR1984PLC133745, Mail ID - info@cpil.com, cs@cpil.com website: www.cpil.com
REGD. OFFICE: 522, 5TH FLOOR, GALLERIA TOWER, GALLERIA DLF -IV, GURUGRAM-1220009, HARYANA
Audited Financial Results For Quarter & The Year Ended 31st March, 2026

Statement of Audited Standalone Ind AS Financial Results for the Quarter and Year ended March 31, 2026

PART - I

(Rs. In Lacs)

| Sl. No. | Particulars | STANDALONE | | | | |
|---------|--|------------------|-----------------|------------------|------------------|------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31st March 2026 | 31st Dec. 2025 | 31st March 2025 | 31st March 2026 | 31st March 2025 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Revenue from Operations | 16,427.06 | 8,885.01 | 30,040.55 | 60,521.32 | 99,426.36 |
| 2 | Other Income (Net)/(Adjustment) | 81.11 | 22.90 | 100.00 | 152.47 | 534.24 |
| 3 | Total Income (1+2) | 16,508.17 | 8,907.91 | 30,140.55 | 60,673.79 | 99,960.60 |
| 4 | Expenses | | | | | |
| | a) Cost of materials consumed | | | | | |
| | b) Purchases of stock-in-trade | 15,537.26 | 8,735.55 | 29,396.26 | 59,217.62 | 96,064.35 |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (257.65) | 9.29 | 423.75 | 261.60 | 2,314.79 |
| | d) Employees benefits expense | 25.60 | 22.52 | 38.21 | 106.26 | 139.94 |
| | e) Financial Costs | 104.67 | 94.81 | 132.60 | 422.58 | 710.72 |
| | f) Depreciation and amortisation expense | 7.19 | 17.03 | 27.33 | 65.67 | 109.82 |
| | g) Other expenses | 434.77 | 28.70 | 130.54 | 538.50 | 297.98 |
| | Total Expenses | 15,851.84 | 8,907.90 | 30,148.69 | 60,612.23 | 99,637.60 |
| 5 | Profit/(Loss) before exceptional item and tax (3-4) | 656.33 | 0.01 | (8.14) | 61.56 | 323.00 |
| 6 | Exceptional Item Gain/(Loss) | 11.74 | 16.20 | - | 298.16 | - |
| 7 | Profit / (Loss) before Tax(5+6) | 668.07 | 16.21 | (8.14) | 359.72 | 323.00 |
| 8 | Tax Expenses | 69.47 | - | 3.55 | 69.47 | 86.89 |
| 9 | Net Profit /(Loss) for the period (7-8) | 598.60 | 16.21 | (11.69) | 290.25 | 236.11 |
| 10 | Other comprehensive Income, net of income tax | 2.61 | - | 0.25 | 2.61 | 0.25 |
| 11 | Total Comprehensive income for the period (9+10) | 601.21 | 16.21 | (11.44) | 292.86 | 236.36 |
| 12 | Paid-up equity share capital (Face value ` 2/- each) | 554.70 | 554.70 | 369.80 | 554.70 | 369.80 |
| 13 | Reserves excluding revaluation reserves | - | - | - | 4,668.81 | 4,560.85 |
| 14 | Earnings per share (of ` 2/- each)* | | | | | |
| | (a) Basic | 2.16 | 0.058 | (0.04) | 1.05 | 0.85 |
| | (b) Diluted | 2.16 | 0.058 | (0.04) | 1.05 | 0.85 |

*In accordance with the Ind AS 33- Earnings per Share, the figures of Earnings Per Share for previous periods presented have been restated to give effect to the allotment of the equity bonus shares. (Refer Note 6)

**Reporting of segment-wise, Revenue and capital Employed
For the quarter and year ended 31st March 2026**

| Sl. No. | Particulars | STANDALONE | | | | |
|---------|---|------------------|-----------------|------------------|------------------|------------------|
| | | Quarter Ended | | | Year Ended | |
| | | 31st March 2026 | 31st Dec. 2025 | 31st March 2025 | 31st March 2026 | 31st March 2025 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Segment Revenue (Net sales/Income) | | | | | |
| | Coal Division | 15,172.53 | 8,143.66 | 24,669.40 | 54,395.04 | 67,701.14 |
| | Metal Division | 1,254.53 | 741.35 | 5,369.65 | 6,126.28 | 31,709.25 |
| | Agri Equipment Services Division | - | - | 1.51 | - | 15.97 |
| | Other Unallocable | 81.11 | 22.90 | 100.00 | 152.47 | 534.24 |
| | Net Sales/Income from operations | 16,508.17 | 8,907.91 | 30,140.56 | 60,673.79 | 99,960.60 |
| 2 | Segment Results Profit(+)/Loss(-) (before Tax & Interest from each segment) | | | | | |
| | Coal Division | 335.57 | 589.34 | 539.39 | 98.25 | 54.87 |
| | Metal Division | 339.78 | (513.45) | (131.17) | 251.72 | 863.45 |
| | Agri Equipment Services Division | 4.51 | (3.97) | 24.04 | (18.32) | (11.04) |
| | Other Unallocable | 92.87 | 39.10 | (307.80) | 450.65 | 126.44 |
| | Total | 772.73 | 111.02 | 124.46 | 782.30 | 1,033.72 |
| | Less :Financial Cost/Interest (Net) | 104.66 | 94.81 | 132.60 | 422.58 | 710.72 |
| | Less: Exceptional Item | - | - | - | - | - |
| | Total Profit / (Loss) before Tax | 668.07 | 16.21 | (8.14) | 359.72 | 323.00 |
| 3 | Capital Employed (Segment Assets- Segment Liabilities) | | | | | |
| | Coal Division | 763.51 | 172.67 | 1238.95 | 763.51 | 1,238.95 |
| | Metal Division | 3,475.39 | 3261.89 | 281.11 | 3,475.39 | 281.11 |
| | Agri Equipment Services Division | 38.79 | 46.65 | 87.35 | 38.79 | 87.35 |
| | Other Unallocable | 945.82 | 1,141.12 | 3,323.24 | 945.82 | 3,323.24 |
| | Total | 5,223.51 | 4,622.33 | 4,930.65 | 5,223.51 | 4,930.65 |

Notes :

- The standalone financial results of the Company for the quarter and year ended March 2026, have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015), Indian Accounting Standards ('Ind AS') as prescribed in Section 133 of the Companies Act, 2013, as amended, Schedule III (Division II) to the Companies Act, 2013 and other applicable laws and accounting policies.
- The standalone financial results for the quarter and year ended 31 March 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25th May 2026.
- The Company currently is engaged in the business/trading of Coal, Metal Scrap and Agri and therefore, has three reportable segment (Separate division) in accordance with Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015.
- During the year, the Company recognised exceptional gains of ₹ 298.16 lakhs arising from the derecognition of property in Gurugram and vehicles classified under Property, Plant and Equipment, as well as partial derecognition of land classified as Investment Property.
- The figures for the quarters ended March 31, 2026 and March 31, 2025 are arrived at as difference between audited figures for the year ended and the reviewed figures for the nine months ended for the relevant financial years.
- During the year ended 31st March, 2026, the company has allotted 92,45,000 equity shares of Rs 2/- each as fully paid up Bonus shares in the ratio of 1:2 by utilising Free Reserves/Retained Earnings, pursuant to resolution passed by the members of the company in Annual General Meeting held on 10th September, 2025. Accordingly, as per Ind AS 33- Earning Per Share, the calculation of basic and diluted Earnings Per Share for all periods presented have been adjusted and restated.
- The Statement of Cash Flows has been prepared under the Indirect Method as set out in Ind AS 7 on Statement of Cash Flows.
- Previous periods figures have been re-grouped/recasted to confirm to current period's classification, wherever necessary to confirm to the current period presentation.

For Chandra Prabhu International Limited

Place: Gurugram
Dated: 25th May, 2026

Gajraj Jain
Chairman cum Managing Director
DIN : 00049199

CHANDRA PRABHU INTERNATIONAL LTD.
CIN: L51909HR1984PLC133745, Mail ID - info@cpil.com, cs@cpil.com website: www.cpil.com
REGD. OFFICE: 522, 5TH FLOOR, GALLERIA TOWER, DLF PHASE-IV, GURUGRAM-1220009, HARYANA
Audited Financial Results For The Year Ended 31st March, 2026

Notes to Standalone Ind AS Financial Results

(Rs. In Lacs)

1. Statement of Assets and Liabilities as on March 31, 2026

| SL No. | Particulars | STANDALONE | |
|----------|--|--------------------------|--------------------------|
| | | As at 31st March 2026 | As at 31st March 2025 |
| A | ASSETS | | |
| 1 | Non-current assets | | |
| (a) | Property, Plant and Equipment | 545.94 | 825.94 |
| (b) | Investment Property | 456.40 | 1,722.91 |
| (c) | Financial Assets | | |
| | Investment | - | - |
| | Other Financial Assets | 1,279.81 | 2,101.81 |
| (d) | Deferred tax assets (net) | 134.85 | 53.60 |
| (e) | Other non-current assets | 359.37 | 203.48 |
| | Total Non Current Assets | 2,776.37 | 4,907.74 |
| 2 | Current assets | | |
| (a) | Inventories | 347.12 | 608.72 |
| (b) | Financial Assets | | |
| | Trade receivables | 5,926.41 | 6,289.34 |
| | Cash and cash equivalents | 141.93 | 253.83 |
| | Bank Balances other than cash and Cash Equivalents above | 2.79 | 2.79 |
| | Other Financial Assets | 0.56 | 2.01 |
| (c) | Current Tax Assets (Net) | 270.94 | 348.34 |
| (d) | Other current assets | 853.87 | 2,058.17 |
| | Total Current assets | 7,543.62 | 9,563.20 |
| | TOTAL ASSETS | 10,319.99 | 14,470.94 |
| B | EQUITY AND LIABILITIES | | |
| 1 | EQUITY | | |
| (a) | Equity Share Capital | 554.70 | 369.80 |
| (b) | Other Equity | 4,668.81 | 4,560.85 |
| | Total Equity | 5,223.51 | 4,930.65 |
| 2 | Non-current liabilities | | |
| (a) | Financial Liabilities | | |
| | Borrowings | - | 57.69 |
| (b) | Provisions | - | - |
| | Total Non Current liabilities | - | 57.69 |
| 5 | Current Liabilities | | |
| (a) | Financial Liabilities | | |
| | Borrowings | 3,296.50 | 8,064.42 |
| | Trade payables | | |
| | Total outstanding dues of micro enterprises and small enterprises | 53.11 | - |
| | Total outstanding dues of creditors other than micro enterprises and small enterprises | 889.33 | 921.22 |
| | Other Financial Liabilities | 2.79 | 2.79 |
| (b) | Other current liabilities | 853.36 | 492.96 |
| (c) | Provisions | 1.39 | 1.21 |
| (d) | Current Tax Liabilities | - | - |
| | Total Current liabilities | 5,096.48 | 9,482.60 |
| | TOTAL EQUITY AND LIABILITIES | 10,319.99 | 14,470.94 |

For Chandra Prabhu International Ltd.

Place: Gurugram
Dated: 25th May, 2026

Gajraj Jain
Chairman cum Managing Director
DIN : 00049199

CHANDRA PRABHU INTERNATIONAL LTD.
CIN: L51909HR1984PLC133745, Mail ID - info@cpil.com, cs@cpil.com website: www.cpil.com
REGD. OFFICE: 522, 5TH FLOOR, GALLERIA TOWER, DLF PHASE-IV, GURUGRAM-1220009, HARYANA
Audited Financial Results For The Year Ended 31st March, 2026

Notes to Standalone Ind AS Financial Results

Cash Flow Statement as on March 31, 2026

(Rs. In Lacs)

| Particulars | For the year Ended 31st March, 2026 | For the year Ended 31st March, 2025 |
|--|--|--|
| A. CASH FLOW FROM OPERATING ACTIVITIES | | |
| Net Profit before tax | 359.72 | 323.00 |
| Adjustments for : | | |
| Depreciation | 65.67 | 109.82 |
| Interest Expense | 422.58 | 710.72 |
| Interest Income | (92.75) | (170.63) |
| Bad Debts | 195.91 | - |
| Allowance for Expected Credit Losses | 183.19 | 64.78 |
| Loss / (Profit) on Sale of Property, plant and equipment | (58.98) | - |
| Loss / (Profit) on Sale of Investment Property | (239.18) | - |
| Property Plant & Equipment retired | 0.58 | 0.43 |
| Exchange difference on translation of foreign currency cash and cash equivalents | - | - |
| Re-measurement gains / (losses) on defined benefit plans | 3.49 | 0.34 |
| Tax effect on above | (0.88) | (0.09) |
| Operating profit before Working Capital change | 839.35 | 1,038.37 |
| Adjustments for : | | |
| (Increase)/Decrease in Inventories | 261.62 | 4,035.77 |
| (Increase)/Decrease in Trade Receivable | (16.17) | (1,826.93) |
| (Increase)/Decrease in Other Current Assets | 1,204.30 | (1,281.82) |
| (Increase)/Decrease in Other Bank Balances | - | - |
| (Increase)/Decrease in Financial Assets | 822.00 | (2,087.81) |
| (Increase)/Decrease in Other Non Current Assets | (155.89) | (130.80) |
| Increase/(Decrease) in Trade Payable | 21.22 | (1,642.04) |
| Increase/(Decrease) in Other Current Liabilities | 360.40 | (10.64) |
| Increase/(Decrease) in Other Financial Liabilities | - | (614.55) |
| Increase/(Decrease) in Short Term Provision | 0.18 | (0.12) |
| Increase/(Decrease) in Current Tax Assets | 77.40 | 86.87 |
| Increase/(Decrease) in Other Financial Assets | 1.45 | 679.75 |
| Cash Generated from Operations | 3,415.86 | (1,753.95) |
| Direct Taxes paid | (150.76) | (114.27) |
| NET CASH FLOWS FROM OPERATING ACTIVITIES [A] | 3,265.10 | (1,868.22) |
| B. CASH FLOW FROM INVESTING ACTIVITIES | | |
| Purchase of Property Plant and Equipments | (9.59) | (56.80) |
| Investment Property - Reclassification | - | (1,722.91) |
| Proceeds from sale of property, plant & equipment | 282.33 | - |
| Proceeds from sale of Investment Property | 1,505.70 | - |
| Interest Received | 92.75 | 170.63 |
| Investment in bank deposits (having original maturity of more than three months) | - | 1,966.93 |
| NET CASH FLOWS FROM INVESTING ACTIVITIES [B] | 1,871.19 | 357.85 |
| C. CASH FLOW FROM FINANCING ACTIVITIES | | |
| Proceeds/(Repayment) from Long Term Borrowing | (57.69) | (23.54) |
| Proceeds/(Repayment) from Short Term Borrowings | (4,767.92) | 2,431.33 |
| Interest Paid | (422.58) | (710.72) |
| Dividend paid | - | - |
| NET CASH FLOWS FROM FINANCING ACTIVITIES [C] | (5,248.19) | 1,697.07 |
| Exchange difference on translation of foreign currency cash and cash equivalents | - | - |
| Net increase/(decrease) in cash and cash equivalents [A+B+C] | (111.90) | 186.70 |
| Cash and cash equivalents at the beginning of the year | 253.83 | 67.13 |
| Cash and cash equivalents at the end of the year | 141.93 | 253.83 |
| Detail of cash and cash equivalents as on the end of the year: | | |
| Cash and cash equivalents as on | | |
| Current Account | 67.88 | 0.50 |
| Cash Credit Account | 66.70 | 234.33 |
| Cash-in-Hand | 7.35 | 19.00 |
| | 141.93 | 253.83 |

For Chandra Prabhu International Limited

Place: Gurugram
Dated: 25th May, 2026

Gajraj Jain
Chairman cum Managing Director
DIN : 00049199

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
Phone : +91-124-4754936 Mob. +91-9953001710, 8287022232 E-mail : info@cpil.com | Website : www.cpil.com

To,

Date: 25/05/2026

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530309

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

DECLARATION

Pursuant to compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We, Gajraj Jain, Chairman Cum Managing Director and Amar Singh, Chief Financial Officer of M/s Chandra Prabhu International Limited having its Registered office at 522, 5th Floor, Galleria Tower, Galleria DLF-IV, Gurgaon, Haryana, India,122009, hereby declare that the Statutory Auditor of the Company i.e. M/s J P S & Co., Chartered Accountant (FRN: 004086N) have issued an Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

Kindly request you to take the declaration on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED


GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR


AMAR SINGH
CHIEF FINANCIAL OFFICER



RE-APPOINTMENT OF MR. TILAK RAJ GOYAL (DIN: 00403414) AS INDEPENDENT DIRECTOR OF THE COMPANY NOT BEING LIABLE TO RETIRE BY ROTATION, FOR 2ND TERM OF FIVE CONSECUTIVE YEARS

| S. No. | Requirement | Disclosure |
|---------------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Term of Mr. Tilak Raj Goyal, Independent Director of the Company, is expiring on June 24, 2026, who was appointed as Independent Director by the Board on June 25, 2021 and regularized by Members in the AGM held on September 21, 2021. The Board of Directors, at their meeting held today viz. Monday, 25 May 2026, approved the re-appointment of Mr. Tilak Raj Goyal (DIN: 00403414), for 2 nd term of five years on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders of the Company. |
| 2. | Date of appointment/re-appointment/cessation& term of appointment/re-appointment | May 25, 2026 For 5 Years; from June 25, 2026 till June 24, 2031 (both days inclusive). |
| 3. | Brief profile | Mr. Tilak Raj Goyal, Independent Director, aged 63 years, is a Practicing Chartered Accountant & Insolvency Professional (IBBI) and has more than 40 years of experience in the field of Strategic Financial Planning, Audit & Taxation, Fund Sourcing and Budgetary Control etc. Mr. Tilak Raj Goyal holds the Directorship in M/s ESCV Consulting Services Pvt. Ltd. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Tilak Raj Goyal is not related inter-se to any other Director of the Company. |
| 5. | Affirmation | Mr. Tilak Raj Goyal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

**RE-APPOINTMENT OF M/S BAJ & COMPANY, CHARTERED ACCOUNTANTS AS
INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2026-27**

| S. No. | Requirement | Disclosure |
|---------------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | <p>M/s. Baj & Company, Chartered Accountant was appointed as Internal Auditor of the company dated 29/05/2025 for the F.Y 2025-26. Therefore, the Company required to appoint the Internal Auditor for the F.Y 2026-27.</p> <p>On the recommendation of Audit Committee, the board has re-appointed Baj & Company, Chartered Accountant as Internal Auditor of the company for the F.Y 2026-27 w.e.f. May 25, 2026.</p> |
| 2. | Date of appointment/re-appointment/cessation& term of appointment/re-appointment | <p>25/05/2026</p> <p>For the period of one year i.e. for the FY 2026-27.</p> |
| 3. | Brief profile | <p>Mr. Gajendra Kumar Baj, Partner of M/s Baj & Company, Chartered Accountant is a Fellow Member of Institute of Chartered Accountant of India, having experience of around 26 years in the field of Audit, Tax Management, Tax Planning, Working Capital Management etc.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | <p>NA</p> |