CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada 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: 18th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 531327

Sub: Submission of Corrigendum to the Notice of the Extra-ordinary General Meeting of Charms Industries Limited dated 23rd October, 2026

In Continuation of the Notice of Extra Ordinary General Meeting ('EGM') dated October 23, 2026, sent to the Members of the Company on October 29, 2026 for convening an Extra Ordinary General Meeting ('EGM') scheduled to be held on Monday, November 23, 2026 at 12.00 P.M. IST at the Registered office of the Company at 108-B/109 Sampada Building mithakhali Six Roads Opp-Hare Krishna Complex B/H Kiran Motors, Ahmedabad – 380009, Gujarat, India to transact the businesses as set out in the Notice convening the EGM ("the Notice"), please consider correction made in the Explanatory Statement of notice of EGM.

This Corrigendum relates to the Clarification with respect to Relevant Date under Regulation 161 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 Pursuant to the remarks received from BSE Limited ("BSE"), the Company has made necessary changes to the said points and has accordingly issued this Corrigendum.

This Corrigendum to Explanatory Statement of notice of EGM is in the process of being dispatched to all the Members to whom Notice was sent on October 29, 2026.

All other contents of the EGM Notice shall remain unchanged. This Corrigendum shall form an integral part of the EGM Notice and shall be available on the Company's website at https://charmsindustries.co.in/ and on the website of the Stock Exchange, i.e., BSE Limited, at www.bseindia.com.

You are requested to take note of the same for your knowledge and kind perusal.

For CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.11.18 19:06:28 +05'30'

SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
DIN: 00841729

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada 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

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF CHARMS INDUSTRIES LIMITED DATED 23rd OCTOBER, 2026

Dear Shareholder,

This Corrigendum is being issued in continuance of the Notice of the Extra Ordinary Meeting ("EGM") dated October 23, 2026 of Charms Industries Limited, which is scheduled to be held on Monday, November 23, 2026 at 12:00 P.M. 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, India.

This corrigendum to the EGM Notice is hereby issued to incorporate necessary alteration/ modification in the proposed Special Resolutions and the Explanatory Statement of Special Resolution pertaining to Item No. 2 and 3 of EGM Notice dated October 23, 2026, in order to comply with the requirements of Regulation 161 of the SEBI (ICDR) Regulations, 2018, pursuant to receipt of comments from the BSE Limited.

Rectification in the Relevant Date:

Pursuant to Regulation 161 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), *the Relevant Date for a preferential issue is the date* ***thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue****. In the case of convertible securities, including warrants, Regulation 161(b) further provides for the applicable Relevant Date in accordance with the provisions prescribed therein.*

Since the Extraordinary General Meeting of the Company is scheduled to be held on November 23, 2026, the Relevant Date, being thirty days prior to the date of the shareholders' meeting, is October 24, 2026, which is falling on Saturday**.** However, Saturday, October 24, 2026 being a weekend and in view of explanation to Regulation 161 of the ICDR Regulations, the effective relevant date under Chapter V of the ICDR Regulations, is considered to be Friday, October 23, 2026 ("Relevant Date") (i.e. the day preceding the weekend i.e. Friday). Henceforth, the day preceding the weekend i.e. **Friday, October 23, 2026 is reckoned as the relevant date**.

Accordingly, wherever the Relevant Date is referred to in Item Nos. 2 and 3 of the Notice dated October 23, 2026, and the corresponding Explanatory Statement forming part thereof, the same shall be read as Friday, October 23, 2026 ("Relevant Date"). All references to the Relevant Date shall accordingly be construed as October 23, 2026.

Members are requested to kindly take note of the aforesaid amendments in the notice and the corresponding corrections before casting their votes.

The Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will also be

made available on website of the stock exchange i.e., BSE Limited i.e., www.bseindia.com and on the website of the Company on https://charmsindustries.co.in/. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

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

By the order of the Board of Directors,
For Charms Industries Limited,

Sd/-
SHIVKUMAR R. CHAUHAN
MANAGING DIRECTOR
DIN: 00841729

Date: November 18, 2026
Place: Ahmedabad