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: November 23, 2026

To,
BSE LIMITED
Floor 25 P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Proceedings of Extra Ordinary General Meeting Held on Monday, November 23, 2026.
Scrip Code: 531327

Dear Sir,

The Extra Ordinary General Meeting ('EGM') of the Company was 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.

The Meeting commenced at 12:00 p.m. (IST) and concluded at 1:15 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of Proceedings of the First Extra Ordinary General Meeting of the Company.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For, Charms Industries Limited

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2026.11.23 18:52:59 +05'30'

Shivkumar R. Chauhan
Managing director
DIN: 00841729

Encl.: Proceedings of First Extra Ordinary General Meeting.

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SUMMARY OF PROCEEDINGS OF FIRST EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the members of Charms Industries Limited ("the Company") was scheduled 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 to seek the approval of members of the Company on resolutions set out in the Notice dated October 23, 2026 along with the Corrigendum to the Notice dated November 18, 2026 for convening the First Extra Ordinary General Meeting (EGM).

The Meeting commenced at 12:00 P.M. (IST) and concluded at 1:15 P.M. (IST).

Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), the proceedings of the EGM were conducted at the Registered Office of the Company.

The following Directors, Key Managerial Personnel's and Representatives attended the meeting:

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE		
Sr. No.	**Name of Director**	**Designation**
1	Mr. Shivkumar Raghunandan Chauhan	Chairman and Managing Director
2	Mrs. Nehalben Shivkumar Chauhan	Director
3	Mr. Parth Shivkumar Chauhan	Director
4	Mr. Ashok Mankodi	Independent Director
5	Mr. Dilipkumar Ramprasad Joshi	Independent Director
6	Mr. Paresh Popatlal Joshi	Chief Financial Officer
7	Mr. Dileep Panchal	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES IN ATTENDANCE		
Sr. No.	**Name of the Representative**	**Designation**
1	Mr. Ashit Shah, (M/s. Ashit N. Shah & Co)	Statutory Auditors
2	Mr. Nisarg Sharma, Proprietor of M/s. Nisarg Sharma & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders relationship Committee were present at the Meeting.

Total number of shareholders as on the cut-off date i.e. November 16, 2026 were 3377.

Total 30 members including Authorized Representatives, attended the meeting. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Mr. Dileep Panchal, Company Secretary & Compliance Officer of the Company has welcomed the Shareholders on behalf of the Chairman in the First Extraordinary General Meeting duly held at the registered office of the Company.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, he introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, along with and all other documents referred to in the Notice are available for inspection for them during the working hours of the Company.

Thereafter Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the First Extraordinary General Meeting from Friday, November 20, 2026 at 9:00 a.m. to Sunday, November 22, 2026 at 5:00 p.m. and ballot voting at the venue of First Extraordinary General Meeting. Further, he informed that the Company had made arrangements for ballot voting at the EGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting to cast their vote in respect of business mentioned in the Notice of EGM along with Corrigendum to the Notice. He further informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening EGM along with Corrigendum to the Notice and other details had been sent through electronic mode only to those members, who were holding shares of the company as on the Benpose date i.e., October 23, 2026 and whose mail IDs were registered with the Depositories/RTA/ Company. This was in accordance with Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder and the MCA Circulars and SEBI Circulars, referred above. He apprised the members of the business proposed to be transacted at the meeting, and the Notice of the EGM was accordingly taken as read.

Thereafter, the Company Secretary read the items of the Businesses to be transacted at the First Extraordinary General Meeting as detailed below with the permission of Shareholders;

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SPECIAL BUSINESS:

1. To increase the authorized share capital of the company & alteration of memorandum of association;

2. To approve issue equity shares on preferential basis;

3. To approve issue of warrants convertible into equity shares on preferential basis;

CS Nisarg Sharma, Practicing Company Secretary (Membership No.: FCS: 14061; COP No: 17088) was appointed by Board of Directors as the Scrutinizer to scrutinize the conduct of proceedings of First Extraordinary General Meeting and ballot voting during the First Extraordinary General Meeting in a fair and transparent manner. The combined result of remote e-voting and ballot voting during the First Extraordinary General Meeting will be announced within two working days of the conclusion of the First Extraordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation and Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors, Scrutinizer and Members for attending the meeting and sparing their valuable time for First Extraordinary General Meeting with a vote of thanks and declared the meeting as concluded.

We request you to take note of the same on your record.

Thanking you,

Yours Faithfully,
For, Charms Industries Limited

SHIVKUMAR RAGHUNANDAN CHAUHAN
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Date: 2026.11.23 18:53:29 +05'30'

Shivkumar R. Chauhan
Managing Director
DIN: 00841729