Chadha Papers

Dated: 11-11-2026

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code: - 531946

Subject: Intimation of the Board Meeting of the Company.

Ref: Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of Chadha Papers Limited will be held on Saturday,14th day of November, 2026 at 12:30 P.M. at R-11, Nehru Enclave, New Delhi-110019 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2026.

Further, in continuation to our Intimation dated 28th September 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till two days from the declaration of Unaudited Financial Results for the quarter ended 30th September, 2026, for all the Designated Persons of the Company and their Immediate Relatives.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

For and on behalf on
Chadha Papers Limited

Chadha Papers Limited

Whole Time Director

Amanbir Singh Sethi
Wholetime Director
DIN: 01015203
Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011