



CHAMUNDA ELECTRICAL LIMITED

(Formerly known as Chamunda Electrical Private Limited)

Registered Office Address: Shop No. 113, 114, Sakar Building Opp. Petrol Pump,
Near Railway Fatak, Palanpur- 385001, Gujarat

Website: www.chamundaconst.com | Email: compliancechamunda@gmail.com

Tel: +91 9978912471, +91 9925229791 | GSTIN: 24AAFCC3244E1Z5

CIN: L40106GJ2013PLC075751 | PAN: AAFCC3244E | TAN: AHMC04071E

Date: 20/06/2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: CHAMUNDA

Subject: Board Meeting to consider the Variation in the Objects/ terms of utilization of the Initial Public Offering (“IPO”) proceeds

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Wednesday, 24th June, 2026 at 12:30 pm (IST)** at the registered office of the Company to consider following agenda matters.

1. Variation in the Objects/ terms of utilization of the Initial Public Offering (“IPO”) proceeds as per the prospectus dated February 07, 2025, for the utilization of issue proceeds subject to the approval of the Members of the Company by way of Special Resolution through Postal Ballot.
2. To Approve Notice of the Postal Ballot for the aforesaid object.
3. To appoint of Scrutinizer i.e., S S Lunkad & Associates to scrutinize the postal ballot process for the aforesaid object.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel
Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915

