



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: August 22, 2025

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

Symbol: CHAMUNDA

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th August, 2025 to inter alia, consider and approve the following matters.

1. To consider and approve the Directors' Report and annexure thereof, of the Company for the financial year ended 31st March, 2025.
2. To fix date, time and place for the upcoming 12th Annual General Meeting of the Company.
3. To consider and approve the Notice calling 12th Annual General Meeting of the Company.
4. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 12th Annual General Meeting of Company.
5. To consider appointment of M/s SS Lunkad & Associates, Practicing Company Secretary as a scrutinizer for the process of 12th AGM of the Company.
6. Any other matter with permission of Chairman.

Kindly acknowledge and take the same on records.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915

