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: September 22, 2025

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

Symbol: CHAMUNDA

Subject: Summary of proceedings of the 12nd Annual General Meeting ("AGM") of the Company held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the 12th Annual General Meeting (AGM) of the member of Chamunda Electrical Limited held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

The proceeding of the AGM will also be hosted on the Company's website at www.chamundaconst.com.

We request you to take the same on your records and acknowledge.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel

Digitally signed by Chiragkumar Natvarlal Patel
DN: c=IN, o=Personal, title=6420, pseudonym=dba7b29356b84a5fbfb4d7a72f2d2ece, 2.5.4.20=f390e937a65e3c32a19a20b1c7ed63ba07a7c4d73b8b4ae5222d8fcc75b9dcef, postalCode=385001, st=Gujarat, serialNumber=139f78497eecbce95a6cc4db93231afcdfdd08caf059b5c0701b80ff6ecac575, cn=Chiragkumar Natvarlal Patel
Date: 2025.09.22 11:22:11 +05'30'

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915

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SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING(AGM)

The 12th Annual General Meeting ("AGM") of the Company was held on Monday, 22nd September, 2025, through Video Conferencing/Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The meeting commenced at 11:00 a.m. (IST).

Mr. Natvarbhai K. Rathod, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors, and other participants to the AGM.

The Chairman informed the Members that the Company had provided the facility to cast their vote on the resolutions contained in the Notice convening this AGM, by means of remote e-voting and e-voting during the AGM. The Chairman then delivered his speech to the Members of the Company.

Mr. Natvarbhai K. Rathod, Whole-time Director addressed the Members of the Company which included highlights on business performance, growth opportunities, outlook etc.

In terms of the Notice dated 28th August, 2025 convening the 12th AGM of the Company, the following items of business were transacted at the AGM:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements for the Financial Year ended on 31st March, 2025. (Ordinary Resolution)
2. Re-Appointment of Mr. Natvarbhai Karsanbhai Rathod (DIN: 06601995) as director liable to retire by rotation. (Ordinary Resolution)
3. Re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C) as the Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESSES: -

4. Appointment of M/s SS Lunkad & Associates as Secretarial Auditors. (Ordinary Resolution)

Thereafter, Chairman opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company. No request or queries was raised by Shareholders.

The Chairman thanked the Shareholders for attending the 12th AGM. He informed the Shareholders that the e-voting facility was enabled for next 30 minutes for those Members who had not cast their vote yet.

The Annual General Meeting commenced at 11:00 a.m. and concluded at 11:15 a.m. (IST)

Kindly take the above information on record.