



# CHAMUNDA ELECTRICAL LIMITED

**Registered Office Address:** Shop No. 113, 114, Sakar Building Opp. Petrol Pump,  
Near Railway Fatak, Palanpur- 385001, Gujarat  
Website: [www.chamundaconst.com](http://www.chamundaconst.com) | Email: [compliancechamunda@gmail.com](mailto:compliancechamunda@gmail.com)  
Tel: +91 9978912471, +91 9925229791 | GSTIN: 24AAFCC3244E1Z5  
CIN: U40106GJ2013PLC075751 | PAN: AAFCC3244E | TAN: AHMC04071E

**Date: 24/05/2025**

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

**Symbol: CHAMUNDA**

**Subject: Board Meeting to consider the Audited Financial Results of the Company for the 2<sup>nd</sup> half year and year ended 31<sup>st</sup> March 2025**

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 **Friday, 30<sup>th</sup> May, 2025 at 04:00 pm (IST)** at the registered office of the Company to consider following agenda matters.

1. To consider and approve the Audited Financial Results and Audit Report thereon for the 2<sup>nd</sup> half year and year ended 31<sup>st</sup> March, 2025.
2. To appoint M/s. SS Lunkad & Associates, Practicing Company Secretary & Peer Reviewed firm as a Secretarial Auditor of the Company for Financial year 2024-25.
3. To appoint M/s. SS Lunkad & Associates, Practicing Company Secretary & Peer Reviewed firm as a Secretarial Auditor of the Company for the term of 5 Financial year commencing from 2025-26 to 2029-30, subject to approval by Shareholders at ensuing General Meeting.
4. To appoint Mr. Nikunj Sureshbhai Modi as an internal Auditor of the Company.
5. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Audited Financial Results (Standalone) for the 2<sup>nd</sup> half year and year ended 31<sup>st</sup> March 2025.

**For, Chamunda Electrical Limited**

**Chiragkumar Natvarlal Patel**  
**Managing Director**  
**DIN: 06601915**

