



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 26, 2026

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

Symbol: CHAMUNDA

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company was held on Wednesday, 26th August, 2026 (Start time 03:30 PM and end time: 03:45 PM) at the registered office of the Company and following businesses were discussed and approved.

1. Appointment of M/s N R Kalal and Associates (FRN: 149215W), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting, subject to approval of shareholders at ensuing 18th Annual General Meeting.
2. **AGM:** The 13th Annual General Meeting (AGM) of the Members of Chamunda Electrical Limited will be held on Tuesday, 22nd September, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.
3. Approved the Notice calling 13th Annual General Meeting of the Company.
4. Directors' Report and annexure thereof, of the Company for the financial year ended 31st March, 2026.
5. **Cut-off Date:** The Cut-off Date for the purpose of determining the eligibility of the Members to attend the 13th Annual General Meeting of Company will be Tuesday, 15th September, 2026.
6. The Board has appointed M/s SS Lunkad & Associates, Practicing Company Secretary as a scrutinizer for the process of 13th AGM of the Company.

You are requested to take the same on record.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915





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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Chamunda Electrical Ltd
Name of the Auditor	M/s. N R Kalal And Associates, Chartered Accountants
Reason for Change viz. Appointment, resignation, removal, death or Otherwise	1. Appointment of M/s N R Kalal and Associates (FRN: 149215W), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting, subject to approval of shareholders at ensuing 18th Annual General Meeting
Effective Date of Appointment	22 nd September, 2026
Brief profile	M/s. N R Kalal and Associates, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 149215W and rich experience and specialization under Audit, Public sector Units Audit, Govt. Department Audits and Bank Audits. The audit firm has a valid peer review certificate.
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable