



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 28, 2025

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 Thursday, 28th August, 2025 (Start time 12:30 PM and end time: 12:45 PM) at the registered office of the Company and following businesses were discussed and approved.

1. **AGM:** The 12th Annual General Meeting (AGM) of the Members of Chamunda Electrical Limited will be held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.
2. Approved the Notice calling 12th Annual General Meeting of the Company.
3. Directors' Report and annexure thereof, of the Company for the financial year ended 31st March, 2025.
4. **Cut-off Date:** The Cut-off Date for the purpose of determining the eligibility of the Members to attend the 12th Annual General Meeting of Company will be Tuesday, 16th September, 2025.
5. The Board has appointed M/s SS Lunkad & Associates, Practicing Company Secretary as a scrutinizer for the process of 12th AGM of the Company.

You are requested to take the same on record.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915

