



26th May 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Re: Intimation of 127th Annual General Meeting of the Company (AGM) and “cut-off” date to determine members, who shall be entitled to cast their vote by electronic means on business to be transacted at the ensuing AGM

The Board of Directors of Cheviot Company Limited have scheduled the 127th Annual General Meeting (AGM) of the Company on **Thursday, 7th August 2025** at **11:00 a.m.** through video conferencing (VC) or other audio-visual means (OAVM). In this regard, the Board of Directors have fixed **Thursday, 31st July 2025** as the ‘**cut-off date**’ to determine members who shall be entitled to cast their vote by electronic means on business to be transacted at the ensuing AGM through VC/OAVM. The VC/OAVM and e-voting facilities shall be provided by National Securities Depository Limited.

The notice calling the ensuing AGM will be intimated separately.

Kindly take the above on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.