



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel : 91-183-2590318, 91-183- 2592708
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CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Dated: 26.08.2025

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 530307

Symbol: - CLSEL Series: EQ

Ref : Chaman Lal Setia Exports Ltd. ("the Company")

Sub: Outcome of Board Meeting held today i.e. on Tuesday, 26th August, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as the "SEBI Listing Regulations"), we wish to inform you that the **Board of Directors of the Company, at its meeting held today i.e. on 26th August, 2025, has *inter alia* considered and fixed the schedule of 31st Annual General Meeting of Company to be held on 22.09.2025 at 04:30 p.m. through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility, in compliance with relevant circular issued by MCA and SEBI.**

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 06:15 p.m.

The above information is also hosted on the website of the Company at www.clset.in.

Kindly take the above document in your record and acknowledge.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)

Company Secretary & Compliance Officer

ACS: 29680

RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clset.in

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