



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,  
Ajnala Road, Amritsar-143002 India

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CIN No. : L51909PB1994PLCO15083



Date: 27.08.2025

To

BSE Ltd.  
Corporate Relationship Dept.,  
14th floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Stock Code – 530307

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code – CLSEL

## **Sub: Intimation of Record date, Book Closure date and AGM date**

Dear Sir,

This is to inform you that the 31<sup>st</sup> Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Monday 22.09.2025 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means(“VC/OAVM”) Facility, in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 16.09.2025 to Monday 22.09.2025 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend of the Company for the Financial Year ended 31.03.2025.

Further the Company is providing Remote E-voting facility to all the Shareholders on the basis of cut-off date i.e. Monday 15.09.2025 and the Remote E-Voting period begins on Friday 19.09.2025 at 10:00 a.m. and ends on Sunday, 21.09.2025 at 05:00 p.m. during which shareholders may cast their vote electronically.

The Board recommended final dividend of Rs. 2.50/- (@125%) per equity share having nominal value of Rs. 2/- each for the Financial year ended 2025. The Dividend if approved by the shareholders in ensuing Annual General Meeting will be paid to those Equity Shareholders holding shares on the Record Date i.e. Monday, 15.09.2025.

Kindly take the same in your record.

Thanking You,

**For Chaman Lal Setia Exports Limited**

(Kanika Nevtia)  
Company Secretary  
ACS:- 29680

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

Visit us at :  
[www.cisel.in](http://www.cisel.in)

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