



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

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083



Dated: 31.08.2026

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 32nd Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Monday, 28.09.2026 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 22.09.2026 to Monday 28.09.2026 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend of the Company for the Financial Year ended 31.03.2026.

Further the Company is providing Remote E-voting facility to all the Shareholders on the basis of cut-off date i.e. Monday 21.09.2026 and the Remote E-Voting period begins on Friday 25.09.2026 at 10:00 a.m. and ends on Sunday, 27.09.2026 at 05:00 p.m. during which shareholders may cast their vote electronically.

The Board recommended final dividend of Rs. 3/- (150%) per equity share having nominal value of Rs. 2/- each for the Financial year ended 2026. 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, 21.09.2026.

Kindly take the same in your record.

Thanking You,

For Chaman Lal Setia Exports Limited

(Kanika Nevatia)

Company Secretary & Compliance Officer

ACS: 29680

RICE MILLS

Kaithal Road,

Karnal.

Tel : 0184-2990758

Visit us at :

www.cisel.in

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