

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 05/08/2025

Script Code: 530309

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. Chandra Prabhu International Limited to be held on Friday, August 08, 2025 at 01:45 P.M. at the Registered Office of the Company i.e 522, Fifth Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana, 122009 *inter-alia* to consider & approve the following matters:

1. The Un-Audited Financial Statements (Standalone) of the Company for the Quarter ended on June 30, 2025.
2. To consider proposed bonus issue subject to approval of members.
3. To consider the increase in the authorized Share Capital and consequent alteration to the capital clause of the Memorandum of Association.
4. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, the trading window closure requirements for the abovesaid proposed bonus issue will be complied with in view of the trading window closure already in place from 1st July, 2025 and which shall remain closed till 48 hours of declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2025 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, 11 August, 2025.

We request you to take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**