

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,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P J Tower, Dalal Street,
Mumbai – 400001

Date: 16/08/2025

Scrip Code – 530309

Subject- Intimation regarding 40th Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the purpose of 40thAGM for the F.Y 2024-25.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we wish to inform you that the 40thAnnual General Meeting of the Company is scheduled to be held on **Wednesday, 10thSeptember, 2025 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) facility/Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice and Integrated Annual Report for the F.Y 2024-25 can be access through the following Link:

https://drive.google.com/file/d/10Pb4EhGzABgMv9DU9Q5dXG3zvc3Yk_AX/view?usp=sharing

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will **remain closed from Wednesday, 3rdSeptember, 2025 to Wednesday, 10th September, 2025 (both days inclusive)** for the purpose of 40thAnnual General Meeting of the company. The Company has fixed the **Wednesday, September 03, 2025** as ‘Record Date’ for the purpose of 40thAGM.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No(s) 14/2020 dated April 8, 2020, 20/2020 dated May 05, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023& 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs (‘MCA’) (‘MCA Circulars’) and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020, Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2021/11 , SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024. (“SEBI Circulars”) has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the cut-off date i.e., Wednesday, 3rd September, 2025 may cast their votes electronically on the businesses set out in the Notice of the 40th Annual General Meeting. The remote e-voting shall commence from Sunday, 7th September, 2025 at 9:00 a.m. and ends on Tuesday, 9th September, 2025 at 5:00 p.m.

This information and Annual Report are also available on website of the Company at www.cpil.com.

You are kindly requested to take the same on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

C.C :

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Alankit Assignments Limited, Alankit Heights 4E/2, Jhandewalan Extension, New Delhi – 110 055