

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
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website : www.cpil.com

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 17/09/2025

Script Code: 530309

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Record Date for issue of bonus equity shares

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that M/s Chandra Prabhu International Limited ("the Company") has fixed Friday, 26th September 2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 1:2, i.e., one (1) bonus equity share of face value of Rs. 2/- each for every Two (2) fully paid-up equity share of face value of Rs. 2/- each ranking pari-passu in all respects, which was approved by the members at the 40th Annual General Meeting held on 10th September 2025, which was duly intimated to the Bombay Stock Exchange on the same day i.e. 10th September, 2025.

Details of the Record Date is mentioned in Annexure A.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Monday, 29th September, 2025.

This is for your information and record.

Thanking you,

Yours truly,

For CHANDRA PRABHU INTERNATIONAL LIMITED

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

Annexure A

Name of the Company: Chandra Prabhu International Limited
ISIN: INE368D01025

Security Code	Type of security and paid-up value	Record Date	Purpose
BSE -530309	Equity Share Rs. 1,84,90,000 (Rs. 2/- per Equity Share)	26 th September, 2025	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 1:2, i.e., one (1) bonus equity share of face value of Rs. 2/- each for every Two (2) fully paid-up equity share of face value of Rs. 2/- each

CC :

1. Alankit Assignments Limited

4E/2 Jhandewalan Extension,
New Delhi - 110055

2. National Securities Depository Limited

3rd Floor, Naman Chamber, Plot C-32
G-Block, Bandra Kurla Complex
Bandra East, Mumbai - 400051

3. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Mumbai - 400013