

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

Date: 17/08/2025

BSE Scrip Code – 530309

Sub: Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with the provision of Companies Act, 2013 read with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), please find enclosed herewith Newspaper Clipping for giving notice to the Members of the Company of the 40th Annual General Meeting (AGM) of the Company to be held on **Wednesday, 10th September, 2025 at 11:00 A.M.** (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) only, completion of electronic dispatch of Integrated Annual Report 2024-25, e-voting details, cut-off date, details regarding registration of email addresses, Book Closure & Record Date for the purpose of AGM, published in the **“THE FINANCIAL EXPRESS”** (English Edition) and **“HARIBHOOMI”** (Hindi Edition) Newspaper dated 17th August, 2025.

The above information is also available on the website of the Company at www.cpil.com.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

