



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

February 5, 2026

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: Scrip Code - 539011

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, February 10, 2026 at the Registered Office of the Company at Survey No. 180-183, 190 & 191, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tiruvallur - 601201 to inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

The Company further confirms that the Trading Window for dealing the securities of the company shall be opened after expiry of 48 hours of conclusion of Board Meeting in which the Financial Results as mentioned above are approved.

This is for your information and records.

Thanking you,
For **Chennai Ferrous Industries Limited**

M Balamurugan
Company Secretary & Compliance Officer