



CHL LIMITED

New Friends Colony, New Delhi 110 025

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CHL/SECT/BSE/2025

13th May, 2025

The Asstt. General Manager
Bombay Stock Exchange Ltd.
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

SCRIP CODE 532992

Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (LODR) Regulations, 2015 for the Fourth Quarter and Year Ended March 31st, 2025

Dear Sir,

This is to inform you that pursuant to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of CHL Limited will be held on **Monday, the 26th May, 2025 at 02:00 P.M.** at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia,

- (a) Consideration and election/selection of Chairman of the Board Meeting.
- (b) Consideration and approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Year ended on 31.03.2025.

Thanking you
Yours faithfully
For CHL Limited


Dinesh Kumar Maurya
Company Secretary
M.No. A35880



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2018 CERTIFIED
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