

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: 23/01/2026

Scrip Code: 530309

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of Board of Directors of M/s Chandra Prabhu International Limited to be held on Friday, January 30, 2026 at 12:30 P.M. at the Registered Office of the Company i.e. 522, 5th Floor, Galleria Tower, DLF City Phase IV, Gurugram, Haryana, 122009 *inter-alia* to consider & approve the following matters:

1. The Un-audited financial results of the Company along with Limited Review Report for the quarter and nine months ended December 31, 2025.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated December 29, 2025, regarding intimation of closure of trading window, the trading window is already closed from 1st January, 2026 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 for all designated persons or class of designated persons, immediate relatives and all concerned persons covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, 2nd February, 2026.

We request you to take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

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