

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: 24th November, 2025

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Ref: Application for “In-principle approval” for issue and allotment of 41,84,000 (Forty One Lakh Eighty Four Thousand) Equity Shares and 40,00,000 (Forty Lakhs) Warrants to be issued on a preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Corrigendum to the Extra Ordinary General Meeting (‘EGM’) Notice dated 05.11.2025.

Dear Sir/Madam,

This is with reference to the Extra Ordinary General Meeting Notice dated 05th November, 2025 issued by the Company for the purpose of seeking member's approval by way of Ordinary /Special Resolution for Increase Authorisation Share Capital of the company and Issue and allotment of Equity Shares and Warrants on Preferential Basis which was already sent to all shareholders of the Company.

The Company had filed applications with the stock exchange namely BSE Limited ("BSE"), for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares and Warrants (equity convertible warrants) for which the approval of the shareholders is being sought. Thereafter, the Company had received remarks from BSE through email dated 18th November, 2025 and has directed the Company to provide additional details through Corrigendum.

This Corrigendum is being issued to notify the additional details with respect to certain disclosures made under the explanatory statement to Item No. 2. and 3 A copy of the detailed corrigendum to Extra Ordinary General Meeting Notice is being enclosed herewith.

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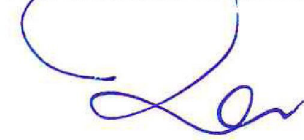
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Except as detailed in the attached corrigendum, all other terms and contents of the said Notice dated 05th November, 2025 remains unchanged. This corrigendum will be available on the website of the Company at <https://www.cml.net.in/>.

This is for your information and records.

Thanking you

For Chandni Machines Limited



Jayesh Ramniklal Mehta

Managing Director

DIN: 00193029

Corrigendum To The Notice Of EGM Dated 05th November, 2025

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Corrigendum to Extra Ordinary General Meeting Notice

CHANDNI MACHINES LIMITED had issued Notice dated 05th November, 2025 for convening the Extra Ordinary General Meeting of the Shareholders of the Company through Video Conferencing/ OAVM means on Thursday, 27th November, 2025 at 3:00 p.m. The Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made there under. The shareholders are requested to note the following changes to Notice.

1. Amendment to Point 17 of the Item No 2 of the Explanatory Statement:

Valuation:

Pursuant to Reg 166A of SEBI (ICDR) Regulations where there will be allotment of more than five per cent of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a Valuation Report from an Independent Registered Valuer. Accordingly, Valuation Report has been obtained from Mrs. Sayali Deshkar, a Chartered Accountant and Registered Valuer (IDDB Registration No. IBBI/RV/07/2019/12246).

The said Valuation Report shall be available for inspection by the members and the same may be accessed on the Company's website at the link:

https://www.cml.net.in/pdf/Valuation%20Report_28.10.2025.pdf

2. Amendment to sub-point 4 of point 2 of the Item No. 2 of the Explanatory Statement:

While the Company intends to pursue inorganic growth opportunities and strategic acquisitions, it has not yet finalized specific targets or locations for such investments due to various considerations. The Company will communicate any finalized decisions or material developments regarding these strategic investments through appropriate corporate announcements in accordance with applicable laws and regulations.

3. Amendment to sub-point 2 of point 2 of the Item No. 2 of the Explanatory Statement

The Company is planning to invest in land, buildings, warehouses, showrooms, interests in land, in the states of Maharashtra, Gujarat, and the Union Territory of Daman and Diu. However, specific properties or sites for investment have not yet been identified. The Company will make the necessary disclosures and announcements to the stock exchanges through appropriate corporate announcements once the investment decisions are finalized, in compliance with applicable laws and regulations

For Chandni Machines Limited



Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029



Date: 24th November, 2025

Place: Mumbai