

Date: April 29, 2023

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400001.

Sub.: Annual Disclosure under SEBI Circular dated November 26, 2018 - Fund Raising by Issuance of Debt Securities by Large Entities.

BSE Scrip Code: 531327

Dear Sir,

Pursuant to Securities and Exchange Board of India, (SEBI) Circular Nos. SEBI /HO /DDHS /CIR/ P/2018/144 dated November 26, 2018 in respect of Fund Raising by Issuance of Debt Securities by Large Entities, we hereby confirm that, -

- Charms Industries Limited is not falling under the category of 'Large Corporate' as on March 31, 2023, as per the applicability criteria provided in the aforesaid SEBI circular(s).

A duly certified copy of the Annual Disclosure in 'Annexure A' is attached herewith for your information and record.

Thanking you,

For, **CHARMS INDUSTRIES LIMITED**

SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
DIN - 00841729

Encl: As above.

Annexure A**Format of the Annual Disclosure to be made by an entity identified as a Large Corporate**

Sr. No.	Particulars	Details
1.	Name of the Company	Charms Industries Limited
2.	CIN	L72900GJ1992PLC017494
3.	Outstanding Borrowing of Company as on March 31, 2023 (in Rs.)	Rs. 20,25,000
4.	Highest Credit Rating During the previous Financial Year along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you,

For, **CHARMS INDUSTRIES LIMITED**

SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
DIN - 00841729