

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
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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 29/12/2025

Scrip Code: 530309

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the code of conduct of regulating, monitoring and reporting of trading by insiders, Securities and Exchange board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in securities of the company shall remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 for all designated person or class of designated person.

The date of board meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2025 will be intimated in due course.

You are kindly requested to take the same on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

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