



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

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**CHL/SECT/BSE/2025**

**30<sup>th</sup> October, 2025**

**The Asstt. General Manager  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> 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 Second Quarter ended on September 30<sup>th</sup>, 2025**

Dear Sir,

This is to inform you that pursuant to Regulations 29 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 10<sup>th</sup> November, 2025 at 12:30 PM (IST)** at the Registered Office of the Company i.e. Hotel The Suryaa, Community Centre, New Friends Colony, New Delhi 110 025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half-Year ended on September 30<sup>th</sup>, 2025.

This is for your kind information and records.

Thanking you  
Yours faithfully  
For CHL Limited

**Ayush Rai  
Company Secretary and Compliance Officer  
M.No. A61075**

