



CHL LIMITED

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CHL/SECT/BSE/2025

30th December, 2025

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

**Sub: Closure of trading window for the purpose of Financial Results for the Third Quarter
and Nine-months ending on 31st December, 2025**

Dear Sir(s),

We wish to inform that pursuant SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons" adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed for all the Designated Persons and their immediate relative w.e.f. 01st January, 2026, on account of declaration of Un-Audited Financial Results for the Third Quarter and Nine-months ended on 31st December, 2025 and continue to remain closed until expiry of 48 (forty-eight) hours after declaration of the aforesaid financial results.

The date of Board Meeting to consider the Un-Audited financial results for the quarter ended 31st December, 2025 will be intimated separately.

Request you to take the same on your records.

Yours Faithfully,
For CHL Limited

Ayush Rai
Company Secretary and Compliance Officer
M.No. 61075



The Surya New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2018 CERTIFIED
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THE SURYAA
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