

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513. Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 31.08.2024

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

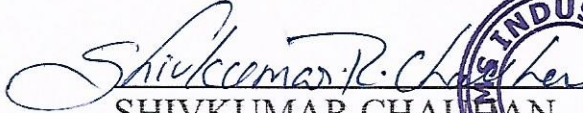
SUB: NEWSPAPER ADVERTISEMENT OF NOTICE
OF THE 32ND ANNUAL GENERAL MEETING, E-
VOTING INFORMATION AND BOOK CLOSURE

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial (Gujarat) regarding notice of the 32nd annual general meeting, e-voting information and book closure for the 32nd Annual General Meeting of the companies in the terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Kindly take the same on your records.

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED


SHIVKUMAR CHAUGHAN
MANAGING DIRECTOR
DIN: 00841729



