

Dated: 02-09-2024

**BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code: - 531946**

Subject: Intimation of the Board Meeting of the Company.

Ref: Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of Chadha Papers Limited will be held on Saturday, 07th day of September, 2024 at 11:30 A.M. at R-11, Nehru Enclave, New Delhi-110019 inter alia to consider the following:

1. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2024
2. To appoint M/S Sachin Mavi & Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 34th Annual General Meeting of the company.
3. To approve the draft notice of 34th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of 34th Annual General Meeting;
5. Any other business that may deem necessary with the permission of the chair.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

**For and on behalf on
Chadha Papers Limited**

AMANBIR Digitally signed
by AMANBIR
SINGH SINGH SETHI
SETHI Date: 2024.09.02
17:28:37 +05'30'

**Amanbir Singh Sethi
Wholetime Director
DIN: 01015203
Address: CTC061 The Crest Park Drive,
DLF5, Gurugram, Haryana-122011**