

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

REGD. OFFICE :

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Date -06/02/2025

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 532806

Dear Sir,

Sub: **Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2025 at 2.00 p.m., at registered office of the Company inter alia, to consider and approve the Un-audited financial results of Standalone for the quarter ended 31st December, 2024.

Thanking you.

Yours faithfully,

For AI Champdany Industries Ltd


Dharmendra Kumar Singh
Company Secretary