

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: May 29, 2024

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Non - Applicability of Statement of Deviation(s) and Variation(s) under Regulation - 32 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to the Regulation- 32 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company hereby confirms that the provisions under Regulation 32 for filing of Statement of Deviation(s) and Variation(s) is Not Applicable to the Company for the quarter ended on March 31, 2024.

This is for your information and records.

Yours faithfully,

For Chandni Machines Limited

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029

