Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400 030

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in CIN: L74999MH2016PLC279940

Date: August 10, 2023.

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 there has been no Deviation(s) and Variation(s) is Not Applicable to the Company for the quarter ended on June 30, 2023.

This is for your information and records.

Yours faithfully,

For Chandni Machines Limited

JAYESH RAMNIKLAL MEHTA

Digitally signed by JAYESH RAMNIKLAL MEHTA Date: 2023.08.10 19:08:53 +05'30'

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029