

To

Date: 07.09.2024

The Manager
Corporate Compliance Department
BSE Limited, P. J. Towers,
Dalal Street,
Mumbai-400001

BSE Security Code: 542934

Sub:-Outcome of Board Meeting held on Saturday, 07th September, 2024 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Saturday on 07th September, 2024 at registered office of the company at 323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai-400019, which commenced at 12:00 pm and concluded at 01:00 pm inter alia, transacted the following businesses:

1. Approved the appointment of scrutinizer, M/s Amit Dharmani & Associates Mem No. FCS 12050.
2. Approved the Board Report along with its Annexures for the Financial Year ended 31st March, 2024.
3. Convening of 21st Annual General Meeting of the Company on Monday on 30th September, 2024 at registered office of the Company at 04:00 pm.
4. Approved the draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st march, 2024.
5. The Register of Member and Share Transfer Books of the Company remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting held on 30th September, 2024.
6. To Fixed 23rd September, 2024 as record date for determining entitlement of shareholders to attend the Annual General Meeting.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,
For Chandra Bhagat Pharma Limited



Hemant C Bhagat
Managing Director
DIN: 00233530