



## Chandra Bhagat Pharma Limited

**Date: 07.11.2023**

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

**BSE Security Code: 542934**

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Statement of the Company related to half year ended 30<sup>th</sup> September, 2024.**

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024 at 05:00 P.M. at Registered Office of Company viz. 323-F, Bhagat Bhuvan, Dr. Ambedkar Road, Matunga East, Mumbai-400019, inter alia, to consider the Un-Audited Financial Statement of the Company along with Limited Review Report thereon related to half year ended 30<sup>th</sup> September, 2024, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

**FOR CHANDRA BHAGAT PHARMA LIMITED**

**HEMANT C BHAGAT**  
**Director**  
**DIN: 00233530**