

Chandni Machines 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: February 09, 2026

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that in terms of Regulation - 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Friday, 13th February, 2026 at the registered office of the Company situated at 108/109, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 03:00 P.M. inter – alia to consider and approve the following:

1. Standalone Un-audited Financial Results of the Company for the quarter ended December 31, 2025.
2. Any other matter with the Permission of the Chairman.

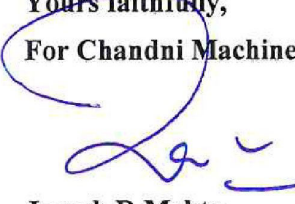
As informed vide our letter dated December 26, 2025, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from January 01, 2026, shall continue to remain closed till completion of 48 hours after the financial results are published on the portal of the Stock Exchanges.

We request you to take the above information on records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited


Jayesh R Mehta
Managing Director
DIN: 00193029

