



CIN L51909DL1984PLC019441

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Date-February 01, 2024

Scrip Code No.:530309

The Bombay Stock Exchange Limited

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Intimation Under Regulation 30 the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 .

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the Company i.e M/s Chandra Prabhu International Limited in their board meeting held on today i.e. on Thursday, 1<sup>st</sup> February, 2024 considered and approved to adopt New line of Business of entering into real estate.

The board meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER