

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 26.04.2024

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400001.

BSE Scrip Code: 531327

Sub.: Non-Applicability of Disclosure Requirement for Large Corporates for the Financial year ended 31st March 2024.

Dear Sir,

Pursuant to Securities and Exchange Board of India, (SEBI) Circular Nos. SEBI /HO /DDHS /CIR/ P/2018/144 dated November 26, 2018 in respect of Fund Raising by Issuance of Debt Securities by Large Entities, we hereby confirm that, -

- Charms Industries Limited is not falling under the category of 'Large Corporate' as on March 31, 2024, as per the applicability criteria provided in the aforesaid SEBI circular(s) as our total long-term borrowings at the end of the year was not more than 100 Crores. (i.e., borrowings for a period of more than 1 year).

You are therefore requested to take the same on your record.

Thanking you,

For, **CHARMS INDUSTRIES LIMITED**

SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
DIN - 00841729