



Chandra Bhagat Pharma Limited

Date: 02.11.2023

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 30th September, 2023.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Thursday, 09th November, 2023 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 30th September, 2023, 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