

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website : www.cpil.com

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 26/03/2026

Scrip Code: 530309

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the code of conduct of regulating, monitoring and reporting of trading by insiders in terms of Securities and Exchange board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the trading window for dealing in securities of the company shall remain closed from April 01, 2026 till the expiry of 48 hours after the declaration of audited Financial Results of the Company for the quarter and year ending on 31st March, 2026 for all designated person or class of designated person.

The date of meeting of the Board of Directors to consider and approve the audited Financial Results of the Company for the quarter and year ending on 31st March 2026 will be informed in due course.

You are kindly requested to take the same on record.

Thanking you,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**