



Chartered Capital And Investment Limited

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August 19, 2025

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Tuesday, August 19, 2025

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, August 19, 2025, has *inter alia*, considered and Approved the proposal to convene 39th Annual General Meeting of the Company on Monday, September 22, 2025 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:35 p.m.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*