

NOTICES

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|-------------|--|-------------|-------------|
| Notice No. | 20250923-13 | Notice Date | 23 Sep 2025 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Bonus issue of CHANDRA PRABHU INTERNATIONAL LTD.(Scrip Code:530309) | | |
| Attachments | Undertaking Chandra Pradhu International Limited.pdf | | |

Content

Trading Members of the Exchange are hereby informed that **CHANDRA PRABHU INTERNATIONAL LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date. :-

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|--|--------------------------------------|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Bonus basis from Date & Sett. No. |
| CHANDRA PRABHU INTERNATIONAL LTD. (530309) | 26/09/2025 | Issue of 01 (ONE) Bonus Equity Share of Rs.2/- each for every 02 (TWO) existing Equity Shares of Rs.2/- each held. | 26/09/2025 DR-724/2025-2026 |

Note : As informed by the Company 9245000 Equity Shares would be allotted as on 29th September,2025 (Refer attached Company's Letter dated September 18, 2025)

Marian Dsouza
Assistant Vice President - Listing Operations (CRD)
September 22, 2025