

CHAMAN LAL SETIA EXPORTS LIMITED

Regd. Off: P-0 CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
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**NOTICE OF 32nd ANNUAL GENERAL MEETING,
RECORD DATE, BOOK CLOSURE AND REMOTE
VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Monday 28th September, 2026 at 04:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, December 28, 2022, 25th September, 2023, 09th September, 2024, the latest being 03/20/25 dated 22.09.2025 (collectively referred to as "MCA Circulars") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) vide which Companies are allowed to hold AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of Members at a common venue to transact the businesses as set out in the Notice of 32nd AGM.

In compliance with the aforesaid circulars, electronic copy of the Notice of the 32nd AGM along with Annual Report have been sent to all the members whose email addresses are registered with the Company/Depositories Participant ("DP") Registrar and Share Transfer Agent ("RTA") as on 28.08.2026.

A letter containing the weblink, along with the exact path to access the complete details of Annual Report is being sent to those members who have not registered their email ids.

Sd/
Manage
Ltd. Limited

Sd/
AUTHORISED SIGNATORY
IIFL FINANCE LIMITED

Sd/
AUTHORISED SIGNATORY
IIFL FINANCE LIMITED