Date: August 06ᵗʰ, 2024

To,

| | |
|---|---|
| The Corporate Relation Department, | The Listing Department, |
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra Kurla Complex, |
| Dalal Street, Mumbai - 400 001 | Bandra (E), Mumbai-400 051 |

Scrip Code: 530307                               Symbol: CLSEL

**Subject   :   Record Date Intimation for Buyback of Equity Shares of Chaman Lal Setia Exports Limited ("the Company") in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018.**

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed Monday, August 19, 2024, as the **Record Date** for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

Thanking You,

Yours Faithfully
Chaman Lal Setia Exports Limited
CHAMAN LAL SETIA EXPORTS LTD.

Chairman-Cum-Mg. Director

(Vijay Kumar Setia)
Managing Director
DIN: - 01125966

One Earth - One Family - One Future