CHL LIMITED
CIN : L55101DL1979PLC009498
Regd. Office: Hotel The Suryaa, Community Centre, New Friends Colony, New Delhi - 110025
E-mail: cs@chl.co.in Website: www.chl.co.in
T +91-11-2683-5070, 4780-8080
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21st August, 2026

**The Asst. General Manager**
**BSE Limited**
**25th Floor, P. J. Towers**
**Dalal Street**
**Mumbai- 400 001**

**SCRIP CODE: 532992**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the Company ("CHL Limited") vide email dated 20th August 2026 at 05:04 PM received the Compounding Order from the Reserve Bank of India ("RBI") due to contravention of Regulation 6(2)(vi) and Regulation 6(6)(a) of FEMA 120/RB-2004.

Further, the details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations read with Regulation 30 of the Listing Regulations and with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-I**.

We kindly request you to take the above submission on record.

Thanking You

Yours faithfully
**For CHL Limited**

CHL LIMITED * NEW DELHI *

Ayush Rai
Company Secretary
M.No. A61075

## Annexure-A

| S.No. | Particulars | Description |
|---|---|---|
| 1. | Name of the authority; | Reserve Bank of India |
| 2. | Nature and details of the action(s) taken or order(s) passed; | Reserve Bank of India passed the compounding order by imposition of compounding amount of INR 1,55,70,000 (Indian Rupees One Crore Fifty-five Lakh and Seventy Thousand Only) which shall be deposited with the RBI within 15 days from the date of order (Order dated 20th August 2026). |
| 3. | Date of receipt of direction or order, ~~including any ad-interim or interim orders, or any other communication~~ from the authority; | The Compounding Order received from RBI vide email dated 20th August 2026 at 05:04 PM. |
| 4. | Details of the violation(s)/ contravention(s) committed or ~~alleged to be committed~~; | Due contravention of Regulation 6(2)(vi) and Regulation 6(6)(a) of FEMA 120/RB-2004. |
| 5. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on financial, operation or other activities of the Company due to the Compounding amount payable. |

CHL LIMITED ★ NEW DELHI ★