

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address:-9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli,
Surat, Bardoli - 394602

Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 539335

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th August, 2025, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2025, together with all the Limited Review report for the first quarter ended 30th June, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.
2. Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the first term of five consecutive years from the FY 2025-26 to the FY 2029-30.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

3. Re-appointment of Ms. Binita Devang Shah (DIN: 08483914) who is retiring by rotation and being eligible offers himself for re-appointment.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-B".

4. Re-appointment of Mrs. Rashmi Ravi Sharma (DIN: 06618645), as the Managing Director of the company for the term of Five year w.e.f. 31st March, 2026 to 30th March, 2031.

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5. Resignation of Mr. Prince Sanjay Shah, Director of the company with immediate effect.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as “Annexure-D”.

6. Appointment of Mr. Vikas Purshotamlal Saraf (DIN: 08076943), as the Additional Director (Non-Executive Category) of the company with immediate effect.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as “Annexure-E”.

7. Appointment of Mrs. Manisha Vikas Saraf (DIN: 08076944), as the Additional Director (Non-Executive Category) of the company with immediate effect.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as “Annexure-F”.

8. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;

9. Fixed the date, time and venue for the Annual General Meeting of the Company;

10. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;

11. Notice for calling 36th Annual General Meeting of the Company.

The un-audited financial results for the first quarter ended along with Limited Review Report will be made available on the Company's website.

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The meeting commenced at 04:00 p.m. and concluded at 05:50 p.m.

Kindly take the same on record.

For CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 12th August, 2025

Place: Mumbai

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"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	M/s. Nidhi Bajaj & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation and term of appointment	Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for FY 2025-26 to FY 30-31
4.	Brief Profile (in case of appointment)	M/s. Nidhi Bajaj & Associates, Practising Company Secretary Firm (Membership No. 28907, COP No. 14596) Mumbai based firm. The founder of the firm Ms. Nidhi Bajaj possesses more than 10 years of experience in Practice and her area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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"Annexure B"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No	Particulars	Information
1.	Name of the Director	Ms. Binita Shah
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment of Ms. Binita Shah as Non-Executive Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Non-Executive Director liable to retire by rotation
4.	Brief Profile (in case of appointment)	She has expertise in Management & Strategy, Compliance Management, Audit & Risk Management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.

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"Annexure C"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No	Particulars	Information
1.	Name of the Director	Mrs. Rashmi Ravi Sharma
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Rashmi Ravi Sharma as Managing Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Re-Appointment of Mrs. Rashmi Ravi Sharma as Managing Director of the Company for further period of five years.
4.	Brief Profile (in case of appointment)	More than 20 years of experience in marketing and administration
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Rashmi Ravi Sharma is related to Ms. Binita Devang Shah, Non-Executive Director of Company.

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"Annexure D"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Prince Sanjay Shah
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/ cessation and terms of appointment	Resignation w.e.f 12 th August, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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"Annexure E"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Vikas Purshotamlal Saraf
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Vikas Purshotamlal Saraf as Additional Director of the Company in the category of Non-Executive Director.
3.	Date of appointment/ cessation and terms of appointment	Appointment w.e.f. 12 th August, 2025
4.	Brief Profile (in case of appointment)	Mr. Vikas Purshotamlal Saraf having experience with over 10 years in the packaging industry. Their expertise includes packaging design, material selection, and implementing sustainable, cost-effective solutions across sectors like FMCG, pharmaceuticals, and logistics. With a strong understanding of industry standards and operational efficiency, they bring valuable insight to support the company's growth and innovation in packaging.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.

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"Annexure F"

Sr. No	Particulars	Information
1.	Name of the Director	Mrs. Manisha Vikas Saraf
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Manisha Vikas Saraf as Additional Director of the Company in the category of Non-Executive Director.
3.	Date of appointment/ cessation and terms of appointment	Appointment w.e.f. 12 th August, 2025
4.	Brief Profile (in case of appointment)	Mrs. Manisha Vikas Saraf having a experience of more than 5 years of experience in the packaging industry, with a strong focus on developing sustainable, efficient, and high-quality packaging solutions. Their expertise spans across material selection, process optimization, and regulatory compliance in sectors such as FMCG, pharmaceuticals, and logistics. They bring valuable industry insight to support the company's continued growth.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.

CALLISTA INDUSTRIES LIMITED

CIN:L65921TG1989PLC010151

Registered Office: Shop No 136-137/8 & 9/ 3rd floor, Empire Square, Baben, Ta-Bardoli Bardoli Surat - 394 602

Statement Of Standalone Unaudited Financial Results For The Quarter Ended 30th June, 2025

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30th June, 2025	31st March, 2025	30th June 2024	31st March 2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Income from operations	-	-	-	-
	(b) Other income	-	0.04	-	0.04
	Total income (a+b)	-	0.04	-	0.04
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Change in Inventories	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance costs	0.01	0.00	-	0.04
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	3.36	61.32	0.60	63.12
	Total expenses (a+b+c+d+e+f+g)	3.37	61.32	0.60	63.15
3	Profit/(loss) before exceptional items and tax (1-2)	(3.37)	(61.28)	(0.60)	(63.12)
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-
5	Profit/(loss) before tax (3-4)	(3.37)	(61.28)	(0.60)	(63.12)
6	Tax (expense)/credit				
	(a) Current income tax	-	-	-	-
	(b) Deferred income tax	-	-	-	-
		-	-	-	-
7	Profit/(loss) for the period (5-6)	(3.37)	(61.28)	(0.60)	(63.12)
8	Other comprehensive income/(loss)				
	(a) Items not to be reclassified subsequently to profit or loss (net of tax)	-	-	-	-
	- Gain/(loss) on fair value of defined benefit plans as per actuarial valuation	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
	Other comprehensive income/(loss) for the period, net of tax	-	-	-	-
9	Total comprehensive income/(loss) for the period, net of tax (7 + 8)	(3.37)	(61.28)	(0.60)	(63.12)
10	Paid up equity share capital (Face value of Rs. 10 each)	304.66	304.66	304.66	304.66
11	Other equity (excluding revaluation reserves)				
12	Earnings per share (Face value of Rs. 10 each)				
	(a) Basic EPS (not annualised) (in Rs.)	(0.11)	(2.01)	(0.02)	(2.07)
	(b) Diluted EPS (not annualised) (in Rs.)	(0.11)	(2.01)	(0.02)	(2.07)
13	Debt Equity Ratio				
14	Debt Service Coverage Ratio				
15	Interest Service Coverage Ratio				
	See accompanying notes to the standalone financial results				

Notes forming part of the Results:

- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12th, 2025
- As per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The Ind AS Compliant corresponding figures of the above previous year have not been subject to review, however the Management has exercised necessary due diligence to ensure that such financial results provide true and fair view.
- The above results for the quarter ended 30th June, 2025 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The Company has only one reportable business segment and have only one reportable geographic segment in India.
- The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

For Callista Industries Limited,

RASHMI
RAVI
SHARMA

Digitally signed by
RASHMI RAVI
SHARMA
Date: 2025.08.12
17:47:45 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645

Date: 12th August , 2025

Place : Surat



RAMANAND & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Head Office:
6/C, Gr.Floor, Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.: 9322231113
Tel.: 02228171199/32252775
Email: rg@caramanandassociates.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
CALLISTA INDUSTRIES LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of ' **CALLISTA INDUSTRIES LIMITED** '("the Company") for the period ended **June 30th, 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement which is the responsibility of the Company's Management and approved by its Board of Directors in their meeting held on August 12th, 2025 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates

Chartered Accountants

FRN No. 117776W



Ramanand Gupta

Partner

M. No. 103975

Place: Mumbai

Date: August 12th, 2025

UDIN: 25103975BMIGLR4081

MR. PRINCE SANJAY JHA

Room No.16, Sita Sadan Society, Near Shivsena Shakha Dhobighat, Tanaji Nagar, Kurar Village, Malad East, Mumbai-400097

The Board of Directors,

CALLISTA INDUSTRIES LIMITED

Shop No 9 GF A Wing P.N 53, Mile Stone Complex Ta- Bardoli
Surat, Bardoli, 394602.

Sub: Resignation from Directorship of the Company.

Dear Sir,

I, **Prince Sanjay Jha**, hereby resign as Director of the Company w.e.f. 12th August, 2025 and request that a notice of my resignation be given to the Registrar of Companies, Mumbai.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as the Director of the Company.

Yours Faithfully,



Prince Sanjay Jha

Date: 12th August, 2025

Place: Mumbai