CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Registered Address:-9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli, Surat, Bardoli – 394602
Corporate Address: 5C 2A Gundecha Oncleave Kherani Road Sakinaka, Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072
Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 539335

<u>Subject: Outcome of Board Meeting</u>

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

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. 14th November, 2025, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for second quarter and half year ended 30th September, 2025, together with the Limited Review report for the second quarter and half year ended 30th September, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

2. Resignation of Mr. Mahendra Kumar Banwarilal Sharma, as a Chief Financial Officer and Whole Time 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 A".***

3. Resignation of Mr. Navnath Shalik Patil, as a Company Secretary 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 B".***

4. Appointment of Mrs. Rashmi Ravi Sharma, as a Chief Financial Officer 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 C".***

5. The Board reviewed the matters approved at its meeting held on 05th November, 2025, and after due deliberation, approved the revised proposals in respect of the following items:

   a. Increase in Authorized Share Capital of the Company from existing Rs. 10,00,00,000/- (Rupees Ten crore Only) divided into 1,00,00,000 Equity Shares of face value of Rs. 10/- to Rs. 38,10,00,000/- (Rupees Thirty Eight crore ten lakhs only) divided into 3,81,00,000 Equity Shares of face value of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

   b. Raising of funds by way of issue, offer and allotment of 3,37,50,000 Convertible Warrants to Promoter, promoter group and Non-Promoters on preferential allotment basis on price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

      Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Preferential Allotment is enclosed as ***"Annexure D"***

   c. Raising of funds by way of issue, offer and allotment of 12,50,000 Equity Shares to Non-Promoters on preferential allotment basis on price as may be determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

      Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Preferential Allotment is enclosed as ***"Annexure E"***

6. Revised Notice convening the 36th Annual General Meeting of the Company for the Financial Year 2024-25, scheduled to be held on Monday, 15th December, 2025 at 10:00 a.m.

7. The revised dates for the closure of Register of Members of the company is from Monday, 08th December, 2025 to Monday, 15th December, 2025 for the purpose of Annual General Meeting of the Company;

The meeting commenced at 04:30 p.m. and concluded at 06:30 p.m.

Kindly take the same on record.

For CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA

Digitally signed by RASHMI RAVI SHARMA
Date: 2025.11.14 18:32:57 +05'30'

____

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 14th November, 2025

Place: Mumbai

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Registered Address:-9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli, Surat, Bardoli – 394602
Corporate Address: 5C 2A Gundecha Oncleave Kherani Road Sakinaka, Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072
Email: chplindustries@gmail.com Mobile No. 7977106490

"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 Director	Mr. Mahendra Kumar Banwarilal Sharma
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Mahendra Kumar Banwarilal Sharma as Whole Time Director and Chief Financial Officer of the company w.e.f. 14th November, 2025
3.	Date of ~~appointment~~/ cessation ~~and term of appointment~~	14th November, 2025
4.	Reason of Resignation	As per the Resignation letter
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

"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	Mr. Navnath Shalik Patil
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Navnath Shalik Patil as Company Secretary of the company w.e.f. 14th November, 2025
3.	Date of ~~appointment~~/ cessation ~~and term of appointment~~	14th November, 2025
4.	Reason of Resignation	As per the Resignation letter
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

"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.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mrs. Rashmi Ravi Sharma, as Chief Financial Officer of the company with effect from 14th November, 2025.
3.	Date of appointment/ ~~cessation~~ and term of appointment	Appointment of Mrs. Rashmi Ravi Sharma as Chief Financial Officer of the Company with effect from 14th November, 2025.
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.

ANNEXURE D

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	DETAILS
Type of securities proposed to be issued	Convertible Warrants of face value of Rs. 10/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	3,37,50,000 Convertible Warrants on Preferential Basis to the persons belonging to Promoter, promoter group and Non-Promoter category.
Name of Investors	*As per note 1 given below*
Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)	*As per note 2 given below*
Issue price / allotted price (in case of convertibles)	-
In case of convertibles - intimation on conversion of securities or on lapse of the tenure	NA

Note 1 of Annexure D:

NAME / LIST OF INVESTORS ALLOTMENT OF CONVERTIBLE WARRANTS

No	Name of the Proposed Allottees	No of Warrants	Category
1.	Rashmi Ravi Sharma	95,00,000	Promoter
2.	Ravi Jabbar Sharma	16,00,000	Promoter Group
3.	Himanshu Jayantilal Parmar	16,00,000	Promoter Group
4.	Binita Jayantilal Parmar	15,25,000	Promoter Group
5.	Jayantilal Keshavbhai Parmar	15,25,000	Promoter Group
6.	Vijay Jaideo Poddar	15,00,000	Non-Promoter
7.	Sanjay Jaideo Poddar	10,00,000	Non-Promoter
8.	Punit Gopikishan Makharia	25,00,000	Non-Promoter
9.	Gautam Gopikishan Makharia	25,00,000	Non-Promoter
10.	DSD Corpcon LLP	10,00,000	Non-Promoter
11.	Koriander Consultants LLP	65,00,000	Non-Promoter
12.	Manisha Vikaskumar Saraf	30,00,000	Non-Promoter

Note 2 of Annexure D:

Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)

Sr No	Name of the Proposed Allottees	Pre-Preferential Allotment		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
		Holding	%	Holding	%
1.	Rashmi Ravi Sharma	671766	22.05	95,00,000	26.74
2.	Ravi Jabbar Sharma	-	-	16,00,000	4.21
3.	Himanshu Jayantilal Parmar	-	-	16,00,000	4.21
4.	Binita Jayantilal Parmar	-	-	15,25,000	4.01
5.	Jayantilal Keshavbhai Parmar	-	-	15,25,000	4.01
6.	Vijay Jaideo Poddar	-	-	15,00,000	3.94
7.	Sanjay Jaideo Poddar	-	-	10,00,000	2.63
8.	Punit Gopikishan Makharia	-	-	25,00,000	6.57
9.	Gautam Gopikishan Makharia	-	-	25,00,000	6.57
10.	DSD Corpcon LLP	-	-	10,00,000	2.63
11.	Koriander Consultants LLP	-	-	65,00,000	17.08
12.	Manisha Vikaskumar Saraf	-	-	30,00,000	7.89

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Registered Address:-9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli, Surat, Bardoli – 394602
Corporate Address: 5C 2A Gundecha Oncleave Kherani Road Sakinaka, Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072
Email: chplindustries@gmail.com Mobile No. 7977106490

ANNEXURE E

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	**DETAILS**
Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	12,50,000 Equity Shares on Preferential Basis to the persons belonging to Non-Promoter category.
Name of Investors	*As per note 1 given below*
Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)	*As per note 2 given below*
Issue price / allotted price (in case of convertibles)	-
In case of convertibles - intimation on conversion of securities or on lapse of the tenure	NA

Note 1 of Annexure E:

NAME / LIST OF INVESTORS ALLOTMENT OF EQUITY SHARES

No	Name of the Proposed Allottees	No of Equity Sahres	Category
1.	Gaurav Jhunjhunwala	200,000	Non-Promoter
2.	Satish Shrichand Rohida	200,000	Non-Promoter
3.	STG Wealth Serve Private Limited	500,000	Non-Promoter
4.	Meenakshi	12,500	Non-Promoter
5.	Gaurav Rajesh Dubey	80,000	Non-Promoter
6.	Roshan Lal Badrilal Maloo	20,000	Non-Promoter
7.	Prabhash Kumar	50,000	Non-Promoter
8.	Prinshu Ramakant Sahani	1,00,000	Non-Promoter
9.	Sweety Shyamsunder Mandal	87,500	Non-Promoter

Note 2 of Annexure E:

Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)

Sr No	Name of the Proposed Allottees	Pre-Preferential Allotment		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
		Holding	%	Holding	%
1.	Gaurav Jhunjhunwala	-	-	200,000	0.53
2.	Satish Shrichand Rohida	-	-	200,000	0.53
3.	STG Wealth Serve Private Limited	-	-	500,000	1.31
4.	Meenakshi	-	-	12,500	0.03
5.	Gaurav Rajesh Dubey	-	-	80,000	0.21
6.	Roshan Lal Badrilal Maloo	-	-	20,000	0.05
7.	Prabhash Kumar	-	-	50,000	0.13
8.	Prinshu Ramakant Sahani	-	-	1,00,000	0.26
9.	Sweety Shyamsunder Mandal	-	-	87,500	0.23

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 **September 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 & ASSOCIATES
M. N. 103975
CHARTERED ACCOUNTANTS

Ramanand Gupta
Partner
M. No. 103975
Place: Mumbai
Date: November 14th, 2025
UDIN: 25103975BMIGVN7542

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109; E-mail: chplindustries@gmail.com

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

Statement Of Standalone Audited Financial Results For The Quarter and Half Year Ended 30th September, 2025

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Half Year		Year Ended
		30 September 25	30 June 2025	30 September 24	30 September 25	30 September 24	31 March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other income	-	-	-	-	-	0.04
	Total income (a+b)	**-**	**-**	**-**	**-**	**-**	**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	0.00	0.01	-	0.01	-	0.04
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	4.81	3.36	0.60	8.17	1.20	63.12
	Total expenses (a+b+c+d+e+f+g)	**4.81**	**3.37**	**0.60**	**8.18**	**1.20**	**63.15**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**(4.81)**	**(3.37)**	**(0.60)**	**(8.18)**	**(1.20)**	**(63.12)**
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	**(4.81)**	**(3.37)**	**(0.60)**	**(8.18)**	**(1.20)**	**(63.12)**
6	**Tax (expense)/credit**						-
	(a) Current income tax	-	-	-	-	-	-
	(b) Deferred income tax	-	-	-	-	-	-
		-	**-**	**-**	**-**	**-**	**-**
7	**Profit/(loss) for the period (5-6)**	**(4.81)**	**(3.37)**	**(0.60)**	**(8.18)**	**(1.20)**	**(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)**	**(4.81)**	**(3.37)**	**(0.60)**	**(8.18)**	**(1.20)**	**(63.12)**
10	Paid up equity share capital (Face value of Rs. 10 each)	304.66	304.66	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.)	(0.16)	(0.11)	(0.02)	(0.27)	(0.04)	(2.07)
	(b) Diluted EPS (not annualised) (in Rs.)	(0.16)	(0.11)	(0.02)	(0.27)	(0.04)	(2.07)
	See accompanying notes to the standalone financial results						

Notes forming part of the Results:

1. The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2025.
2. 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 excerised necesary due diligence to ensure that such financial results provide true and fair view.
3. The Company has only one reportable business segment and have only one reportable geographic segment in India. Segment reporting as per Ind AS 108 is not applicable.
4. 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: 2025.11.14 18:29:10 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645

Date: 14th November 2025
Place : Surat

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109; E-mail: chplindustries@gmail.com
Registered Office: Shop No 9 GF A Wing P.N 53, Mile Stone Complex Ta- Bardoli Surat Bardoli 394602

Balance Sheet as at 30th September 2025

(Rs. In Lacs)

Particulars	As at 30 September 2025	As at 31 March 2025
	Unaudited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	-	-
Capital work-in-progress	-	-
Intangible assets	-	-
Investments in subsidiaries, joint venture and associates carried at deemed cost	-	-
Financial assets	-	-
Investments	-	-
Loans	54.06	54.06
Other financial assets	5.00	-
Deferred tax asset (net)	-	-
Other non-current assets	-	-
Total non current assets	**59.06**	**54.06**
Current assets		
Inventories	16.36	16.36
Financial assets	-	-
Investments	-	-
Loans	-	-
Trade receivables	-	-
Cash and cash equivalents	0.85	0.39
Other bank balances	-	-
Other financial assets	3.47	3.47
Other current assets	-	-
Total current assets	**20.68**	**20.22**
TOTAL ASSETS	**79.74**	**74.28**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	304.66	304.66
Other equity	(390.58)	(382.39)
Total equity	**-85.92**	**-77.74**
Liabilities		
Non-current liabilities		
Financial liabilities	-	-
Borrowings		
Other financial liabilities	150.37	137.33
Provisions	-	-
Total non current liabilities	**150.37**	**137.33**
Current liabilities		
Financial liabilities		
Borrowings	-	-
Trade payables	-	-
- To micro enterprise and small enterprise	-	-
- To others	-	-
Other financial liabilities	-	-
Other current liabilities	14.03	13.43
Provisions	1.26	1.26
Current tax liabilities (net)	-	
Total current liabilities	**15.29**	**14.69**
TOTAL EQUITY AND LIABILITIES	**79.74**	**74.28**
see accompanying notes to the standalone financial results	(0.00)	0.00

By order of the Board
For Callista Industries Limited,

RASHMI RAVI SHARMA
Digitally signed by RASHMI RAVI SHARMA
Date: 2025.11.14 18:30:07 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109; E-mail: chplindustries@gmail.com

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

Statement of Cash Flows for the Half Year Ended 30th September, 2025

Sr. No.	Particulars	For the Half Year Ended September 30, 2025	For the Half Year Ended September 30, 2024
		Unaudited	**Unaudited**
	Date of Start of Reporting period	01.04.2025	01.04.2024
	Date of end of Reporting Period	30.09.2025	30.09.2024
	Whether results are audited or unaudited	Unaudited	Unaudited
	Nature of report standalone or consolidated	Standalone	Standalone
A	**Cash flow from Operating Activities**		
	Net Profit Before Taxation and Prior Period and Extraordinary Items	**(8.18)**	**(1.20)**
	Adjustments for		
	Depreciation on Fixed Assets	-	-
	Miscellaneous Expenditure Written off		
	Finance Cost	0.01	-
	Interest and other income		
	Operating Profit before Working Capital Changes	**(8.17)**	**(1.20)**
	Adjustments for Working Capital Changes		
	Changes in other financial assets	-	0.00
	Changes in Trade payable		
	Changes in other Current Liabilities	0.60	1.20
	Changes in other financial Liabilities	13.04	0
	Changes in Short Term Provisions		
	Net Cash generated from Operating Activities	**5.47**	**-**
	Income Tax Paid	-	0
	Cash Flow before Prior Period and Extraordinary Items		
	Cash Flow from Prior Period and Extraordinary Items	-	0
	Net Cash from Operating Activities	**5.47**	**-**
B	Cash flow from Investing Activities		
	Interest and Other Income		
	Net Cash from Investing activities	**-**	**0**
C	Cash flow from Financing Activities		
	Long Term Borrowings	-	-
	Finance Cost	(0.01)	-
	Long Term Loans and Advances	-	-
	Increase in Share Capital	-	-
	Changes in other financial assets	(5.00)	-
	Net Cash Flow from Financing Activities	**(5.01)**	**-**
	Net Increase/(Decrease) in Cash & Cash Equivalents	**0**	**-**
	Cash and Cash Equivalents at the beginning of the year	**0.39**	0.24
		0.85	**0.24**

This is the Cash Flows Statement as referred to in our report of even date.

By order of the Board
For Callista Industries Limited,

RASHMI RAVI SHARMA Digitally signed by RASHMI RAVI SHARMA Date: 2025.11.14 18:31:00 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645

Date: 14th November, 2025.

To,

Board of Directors,

Callista Industries Limited

44 Empire Square, Opp. Vidhyabharti College,

Baben, Ta- Bardoli, Surat, Bardoli,Gujarat, India, 394602.

<u>Subject: “Resignation from the post of Company Secretary of the Company”</u>

Dear Sir,

I, undersigned hereby tendering my resignation from the post of Company Secretary of the **Callista Industries Limited** with effect from 14/11/2025 due to my pre-occupation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You

CS Navnath Shalik Patil

Mahendra Kumar Banwarilal Sharma

Plot No. 50, Kherwadi Road, Opp B.M.C Building No. 1 Kherwadi, Bandra East, 400051

Date: 14/11/2025

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 the position of Whole Time Director & Chief Financial Officer

Dear Sir,

I am writing to inform you that I am resigning from my existing position of Whole Time Director & Chief Financial Officer of **Callista Industries Limited** with effect from **14.11.2025**. I request you to relieve me from the duties of the Whole Time Director & Chief Financial officer from the said date and submit the requisite intimation with BSE Limited & file the e-form with the Registrar of Companies (ROC) within the stipulated time period.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Yours Sincerely,

____

Mahendra Kumar Banwarilal Sharma

Date: 14^{th} November, 2025

Place: Mumbai