

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,
Gujarat, India, 394602

Email: chplindustries@gmail.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 539335

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 07th November, 2024, at 04:00 p.m. at the registered office of the company situated at 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Gujarat India 394602 to consider and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the first quarter ended 30th June, 2024.
2. Any other business with the permission of chair.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR CALLISTA INDUSTRIES LIMITED

(FORMELY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Director

DIN: 06618645

Address: 2101, Anmol Pride, Opp Patel Petrol Pump,

S.V. Road, Goregaon (West), Mumbai 400104

Date: 04th November, 2024

Place: Mumbai