

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, Fort, Mumbai– 400 001

Scrip code: 539335

Sub: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 12th August, 2025** at the corporate office of the company to consider and approve:

1. The Unaudited Financial Results for the quarter ended 30th June, 2025, along with the Limited Review Report.
2. Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for first term of five (5) years to hold office from the conclusion of this ensuing AGM till the conclusion of the AGM of the Company to be held in the year 2030-31.
3. To appoint a director in place of Ms. Binita Devang Shah (DIN: 08483914), who retires by rotation and being eligible, offers himself re-appointment.
4. To Re-appoint 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.
5. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;
6. To fix date, time, venue for the Annual General Meeting of the Company;
7. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
8. To consider any other business with the permission of chair.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Tuesday, 1st July, 2025 till Thursday, 14th August, 2025, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company on Tuesday, 12th August, 2025 for the quarter ended 30th June, 2025.

You are requested to take the above information on record.

Thanking you,

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For CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 07th August, 2025

Place: Mumbai