

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli,
Surat, Bardoli, Gujarat, India, 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 Wednesday, 14th May, 2025 at 01:00 p.m. at the corporate office of the company to consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March, 2025.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st April, 2025 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2025 i.e. 16th May, 2025 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you,

For CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 07th May, 2025

Place: Mumbai