

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 - 400 001

Scrip code: 539335

Subject: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 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 Thursday, 14th November, 2024 at 04:00 p.m. at the registered office of the company situated at 44 Empire Square, Opp. Vidhyabhar College, Baben, Ta- Bardoli, Surat 394602 to inter alia consider and approve:

1. Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2024
2. Appointment of Ms. Binita Shah (DIN: 08483914), Non- Executive Director of the Company, who liable to retire by rotation and eligible for re-appointment subject to approval of shareholders at the Annual General Meeting of the company.
3. Regularization of Mr. Mahendra Kumar Banwarilal Sharma (DIN: 10489211) as the Whole Time Director and Chief Financial Officer of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.
4. Regularization of Mr. Prince Sanjay Jha (DIN: 10461732) as the Non-Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.
5. Regularization of Mr. Keshari Nandan (DIN: 10821411) as the Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.
6. Resignation of Mr. Chetan Malik, as Company Secretary and Compliance officer of the Company.
7. Report of Board of Directors along with its Annexures for the Financial Year 2023-24;
8. To fix date, time, venue for the Annual General Meeting of the Company;
9. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
10. To consider any other business with the permission of chair.

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You are requested to take the above information on record.

Thanking you,

FOR CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

(Rashmi Ravi Sharma)

Managing Director

Date: 08th November, 2024

Place: Mumbai