

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, 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 Friday, 14th November, 2025 at the corporate office of the company to inter alia consider and approve:

1. Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.
2. Limited Review Report for the second quarter and half year ended 30th September, 2025.
3. 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 Wednesday, 1st October, 2025 till Sunday, 16th November, 2025, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2025.

Kindly take the record of the same.

Thanking you,

For Callista Industries Limited

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 05th November, 2025

Place: Mumbai