Date: September 18, 2026

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 502445

Sub: Proceedings of 66th Annual General Meeting held on September 18, 2026.

Dear Sir/Madam,

The 66th Annual General Meeting ("AGM") of the Company was held today, i.e., Friday, September 18, 2026 at 12.00 Noon IST through video conference, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of the Listing Regulations, for transacting the business as mentioned in the Notice dated 25th August 2026 convening the AGM.

In this regard, please find enclosed the following:

Particulars	Annexures
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure I
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure II
Consolidated Scrutinizer's Report dated September 18, 2026 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure III

The meeting concluded at 12:39 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Citadel Realty and Developers Limited

Raj Hareshlal Kukreja

Digitally signed by Raj Hareshlal Kukreja
Date: 2026.09.18 16:50:08 +05'30'

Raj H Kukreja
Company Secretary and Compliance Officer
M no: A77019

Encl: As above

Annexure I

Proceedings of the 66th Annual General Meeting

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the **66th Annual General Meeting (AGM)** of the members of Citadel Realty and Developers Limited ('the Company') was scheduled and commenced at 12.00 Noon and concluded at 12:39 p.m.

Mr. Devendra Shrimanker, Chairman of the Company presided over the Meeting. He welcomed the shareholders to the 66th Annual General Meeting of the Company and informed them that the Meeting was being held through VC/OAVM. The requisite quorum being present, the Chairman, called the meeting to order and started the proceedings of the AGM.

The Chairman introduced the Board Members and Key Managerial Personnel present at the Meeting. He also acknowledged the presence of the Statutory Auditors, and Secretarial Auditors.

27 members attended the meeting through VC or OAVM.

The Chairman then instructed the Company Secretary to brief the shareholders about the details of participation at the AGM. Mr. Raj Kukreja, Company Secretary of the Company, explained the procedural and technical aspects to the shareholders for participation at the AGM through VC/OAVM.

The Company Secretary informed the members that, the company had made appropriate arrangement to enable members to participate through video conference and vote at the 66th AGM. He further informed, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection.

Thereafter, the Company Secretary requested the Chairman to address the Shareholders.

The Chairman addressed the shareholders, highlighting key aspects of the company's performance and financial position.

With the consent of the Members, the Notice convening the 66th AGM as a part of the Annual Report for the Financial Year 2025-2026 and the report of Statutory Auditors were taken as read.

The following items of business as set out in the Notice convening the 66th AGM were taken for consideration, approval & adoption by the shareholders:

Ordinary business:

1. To receive, consider and adopt -

   a. Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

   b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

2. To consider and recommend the Final Dividend for the financial year ended March 31, 2026

3. To appoint a director in place of Mrs. Sonal Mayur Shah (DIN:00199734), who retires by rotation and being eligible, offers herself for reappointment

Special Business;

4. To approve Material Related Party Transaction(s) consisting of Loans, Advances and Borrowings.

5. Approval of Related Party Transaction — Transfer of Land to Shree S S Infra Developers Private Limited.

The Chairman, then requested members to raise their queries in Q & A session. Necessary clarifications/responses were provided to the shareholders by the Promoter Director, Mr. Chetan Shah.

Further, the Chairman informed that E-voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes who have not cast their votes through remote e-voting.

The Voting Results under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 shall be declared and communicated to the Stock Exchanges subsequent to the receipt of Scrutinizers Report. The same would also be placed on the Company's website and on the website of BSE, NSDL and CDSL.

The AGM concluded at 12:39 p.m. with a vote of thanks to the Chair.

This is for your information and record.

Annexure II

General information about company	
Scrip code	502445
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE906D01014
Name of the company	Citadel Realty and Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:39 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Amit Surase
Firms Name	AUS & Co. Company Secretaries
Qualification	CS
Membership Number	A26485
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	3383
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	22
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt - a. Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6232764	6232764	100	6232764	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6232764	6232764	100	6232764	0	100	0
Public- Institutions	E-Voting	2432	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2432	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2764804	161650	5.8467	155787	5863	96.373	3.627
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2764804	161650	5.8467	155787	5863	96.373	3.627
Total		9000000	6394414	71.049	6388551	5863	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and recommend the Final Dividend for the financial year ended March 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6232764	6232764	100	6232764	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6232764	6232764	100	6232764	0	100	0
Public- Institutions	E-Voting	2432	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2432	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2764804	161650	5.8467	155787	5863	96.373	3.627
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2764804	161650	5.8467	155787	5863	96.373	3.627
Total		9000000	6394414	71.049	6388551	5863	99.9083	0.0917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mrs. Sonal Mayur Shah (DIN:00199734), who retires by rotation and being eligible, offers herself for reappointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6232764</td><td>6232764</td><td>100</td><td>6232764</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6232764</td><td>6232764</td><td>100</td><td>6232764</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2432</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2432</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2764804</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2764804</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>9000000</td><td>6232764</td><td>69.2529</td><td>6232764</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transaction(s) consisting of Loans, Advances and Borrowings					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6232764	1107802	17.7738	1107802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6232764	1107802	17.7738	1107802	0	100	0
Public- Institutions	E-Voting	2432	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2432	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2764804	161650	5.8467	155507	6143	96.1998	3.8002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2764804	161650	5.8467	155507	6143	96.1998	3.8002
	Total	9000000	1269452	14.105	1263309	6143	99.5161	0.4839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1107802
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transaction — Transfer of Land to Shree S S Infra Developers Private Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6232764	1107802	17.7738	1107802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6232764	1107802	17.7738	1107802	0	100	0
Public-Institutions	E-Voting	2432	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2432	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2764804	161650	5.8467	155507	6143	96.1998	3.8002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2764804	161650	5.8467	155507	6143	96.1998	3.8002
Total		9000000	1269452	14.105	1263309	6143	99.5161	0.4839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1107802
Public Insitutions	0
Public - Non Insitutions	0

Annexure III

AUS & Co.
Company Secretaries
B/703, Vrindavan Garden, Near K M Agrawal College, Kalyan 421301
Ph. No. 8451919293 Email Id: ausadvisory@gmail.com

Date 18/09/2026

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer on Remote E-voting conducted at the 66th Annual General Meeting (AGM) of Citadel Realty and Developers Limited (the Company) held on Friday, September 18, 2026 at 12.00 Noon through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

Dear Sir,

Consolidated Report of Scrutinizer on remote e-voting as well as e-voting conducted in relation to the businesses proposed in the Notice of 66th Annual General Meeting (the 'AGM') of the Equity Shareholders of Citadel Realty and Developers Limited (the 'Company') held on Friday, 18th September 2026, at 12:00 Noon via Video Conferencing / Other Audio Visual Means.

I, Mr. Amit Surase, Proprietor of M/s. AUS and Co., Practicing Company Secretaries was appointed as Scrutinizer vide Board Resolution dated 25th August, 2026 to scrutinize and submit Consolidated report on votes cast by way of remote e-voting and e-voting on the resolution(s) proposed in the Notice of 66th Annual General Meeting (the 'AGM') of the Equity Shareholders of Citadel Realty And Developers Limited (the 'Company') convened on Friday, 18th September 2025 at 12:00 Noon via VC/OAVM.

Accordingly, I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") inter-alia vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circulars issued from time to time, (collectively referred to as "MCA Circulars") had permitted holding of Annual General Meetings through Video Conferencing ("VC") or through Other Audio-Visual Means ('OAVM"), without the physical presence of the Members at a common venue.

2. In compliance with the provisions of Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') and aforesaid MCA Circulars, the AGM of the Company was held via VC/OAVM through facility provided by M/s. National Securities Depositories Limited (NSDL).

3. The Notice of AGM was sent through electronic mode to those members whose email address were registered with the RTA/Depositories. The Notice of AGM as part of Annual Report was uploaded on the website of the Company and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed.

4. Pursuant to SEBI Listing regulations and the Act, the Company had provided remote e- voting facility through NSDL's website www.evoting.nsdl.com, whereby Shareholders of the Company as at the cut-off date of Friday, September 11, 2026 were entitled to vote on the resolutions proposed in the Notice of AGM by using remote e-voting facility provided by NSDL, The remote e-voting period commenced from Tuesday, September 15, 2026 at 9.00.a.m, and ended on Thursday, September 17, 2026 at 5.00 p.m.

18/09/2026

AUS & CO. M.No. 26485 C.P. No. 18482 Company Secretary

5. Members of the Company, as at cut-off date, who had not voted through remote e-voting, but were present at the AGM were provided the facility of e-voting during the course of the AGM and 15 minutes after conclusion of the AGM.

6. After conclusion of AGM on September 18, 2026, I unblocked and downloaded E-voting details from e-voting website of NSDL in presence of Miss. Swarali Satish Bhosle and Miss. Sonia Shyam Kedar, who are not in employment with the Company.

They have signed below in confirmation of the votes being unblocked in their presence

Swarali.

Miss. Swarali Satish Bhosle

Miss. Sonia Shyam Kedar

7. The Management of the Company is responsible for ensuring compliance with the requirements of Act in relation to exercise of voting rights through electronic means. My responsibility as a scrutinizer is restricted to scrutinize, count and submit a report on the votes cast "in favour" or "against" the resolutions based on the report generated from the e-company to provide e-voting facilities, voting system provided by National Securities Depository Limited, agency engaged by the Company to provide e-voting facility.

Based on report made available from E-voting system of NSDL website, I hereby report as:

AUS & CO. M.No. 26485 C.P. No. 19482 Company Secretary

18/09/2026

1. To receive, consider and adopt - a.Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	43	6388551	99.9083%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-A	**43**	**6388551**	**99.9083%**
Voted Against			
Remote e-voting	1	1	0.0000%
E-voting at AGM	1	5862	0.0917%
Invalid votes	0	0	0.0000%
Total-B	**2**	**5863**	**0.0917%**
Grand Total (A+B)	**45**	**6394414**	**100.0000%**

Based on the voting results, the resolution was passed with the requisite majority.

18/09/2026

AUS & CO. M.No. 26405 C.P. No. 19482 Company Secretary

RESOLUTION NO.2 –To consider and recommend the Final Dividend for the financial year ended March 31, 2026 - Ordinary Resolution.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	43	6388551	99.9083%
E-voting at AGM	0	0	0
Invalid votes	0	0	0
Total-A	**43**	**6388551**	**99.9083%**
Voted Against			
Remote e-voting	1	1	0.0000%
E-voting at AGM	1	5862	0.0917%
Invalid votes	0	0	0.0000%
Total-B	**2**	**5863**	**0.0917%**
Grand Total (A+B)	**45**	**6394414**	**100.0000%**

Based on the voting results, the resolution was passed with the requisite majority.

18/09/2026

AUS & CO.
Company Secretary

AUS & Co.
Company Secretaries
B/703, Vrindavan Garden, Near K M Agrawal College, Kalyan 421301
Ph. No. 8451919293 Email Id: ausadvisory@gmail.com

RESOLUTION NO.3 – To appoint a director in place of Mrs. Sonal Mayur Shah, who retires by rotation and being eligible, offers himself for reappointment- Ordinary Resolution :-

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	37	6388271	99.9040%
E-voting at AGM	0	0	0.0000%
Invalid votes	0	0	0.0000%
Total-A	**37**	**6388271**	**99.9040%**
Voted Against			
Remote e-voting	7	281	0.0044%
E-voting at AGM	1	5862	0.0917%
Invalid votes	0	0	0.0000%
Total-B	**8**	**6143**	**0.0960%**
Grand Total (A+B)	**45**	**6394414**	**100.0000%**

Based on the voting results, the resolution was passed with the requisite majority.

18/09/2026

AUS & CO. M.No. 26465 C.P. No. 18482 Company Secretary

AUS & Co.
Company Secretaries
B/703, Vrindavan Garden, Near K M Agrawal College, Kalyan 421301
Ph. No. 8451919293 Email Id: ausadvisory@gmail.com

RESOLUTION NO.4 –To approve Material Related Party Transaction(s) consisting of Loans, Advances & Borrowings: Special Resolution-

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	32	155507	96.1998%
E-voting at AGM	0	0	0
Invalid votes*	1	1107802	Excluded
Total-A	**33**	**1263309**	**96.1998%**
Voted Against			
Remote e-voting	7	281	0.1738%
E-voting at AGM	1	5862	3.6264%
Invalid votes	0	0	0.0
Total-B	**8**	**6143**	**3.8002%**
Grand Total (A+B)	**40**	**161650**	**100%**

*** Comprises of votes cast by promoter/Promoter group entities as per stock Exchanges filings**

Based on the voting results, the resolution was passed with the requisite majority.

18/09/2025

AUS & CO. M.No. 26405 C.P. No. 18482 Company Secretary

AUS & Co.
Company Secretaries
B/703, Vrindavan Garden, Near K M Agrawal College, Kalyan 421301
Ph. No. 8451919293 Email Id: ausadvisory@gmail.com

RESOLUTION NO.5 –To Approve the Related Party Transaction —Transfer of Land to Shree S S Infra Developers Private Limited : Ordinary Resolution-.

Particulars	Number of Members	Number of Votes	% of Total Votes Cast
Voted in Favour			
Remote e-voting	32	155507	96.1998%
E-voting at AGM	0	0	0
Invalid votes*	1	1107802	Excluded
Total-A	**33**	**12,63,309**	**96.1998%**
Voted Against			
Remote e-voting	7	281	0.1738%
E-voting at AGM	1	5862	3.6264%
Invalid votes	0	0	0.0
Total-B	**8**	**6143**	**3.8002%**
Grand Total (A+B)	**40**	**161650**	**100%**

*** Comprises of votes cast by promoter/Promoter group entities as per stock Exchanges filings**

Based on the voting results, the resolution was passed with the requisite majority.

18/09/2026

AUS & CO.
M.No. 26485
C.P. No. 18482
Company Secretary

AUS & Co.
Company Secretaries
B/703, Vrindavan Garden, Near K M Agrawal College, Kalyan 421301
Ph. No. 8451919293 Email Id: ausadvisory@gmail.com

Soft copy of the reports on remote e-voting and e-voting at the AGM downloaded from website of NSDL along with names of equity shareholders who voted for or Against each resolution proposed at the AGM along with Shareholders who abstained from Voting has been sent to the Company Secretary of the Company.

Based on the above-mentioned results of remote e-voting and e-voting at the AGM, I report that all the 5 (five) resolutions proposed in the Notice of AGM have been passed by the Shareholders with requisite majority.

For AUS & CO.

18/09/2026

AUS & CO. M.No. 26485 C.P. No.18482 Company Secretary

Amit Uttam Surase

Practicing Company Secretary

Membership no.: A26485 C.P.No.: 18482

Peer Review No.: 4507/2023

UDIN: A026485H001528744

Place: Kalyan

Date: 18/09/2026

Countersigned by;

Devendra Shrimanker

Chairman

Citadel Realty & Developers Limited

Place: Lower Parel

Date: 18/09/2026