

Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:
info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 08th May 2026

To

The Manager

Department of Corporate Services

BSE Limited

25th Floor, P.J. Towers

Dalal Street, Mumbai – 400 001

Maharashtra, India

Respected Sir/Madam,

Sub: Intimation for inclusion of Entity in Promoter Group

Ref: Scrip Code: 544561

We wish to inform your esteemed organisation that Ms. Tejaswini Yarlagadda, one of the Promoters of Chiraharit Limited (“the Company”), holding 52.56% of Equity Shares in the Company has subscribed to the 90% (ninety percent) of the paid-up equity share capital of Malaxmi Climate Resilience Platform Private Limited (CIN: U72100TS2026PTC214335), a private limited company incorporated on 09th April, 2026 under the Companies Act, 2013.

Consequently, in terms of Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Malaxmi Climate Resilience Platform Private Limited forms part of the Promoter Group of Chiraharit Limited with effect from 09th April, 2026.

The updated promoter group composition shall be reflected in the shareholding pattern of the Company to be filed for the half-year ending 30th September, 2026 in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For **CHIRAHARIT LIMITED**

PAVANKUMAR BANG

Managing Director and CEO

DIN: 0361479