



Chatterbox Technologies Limited

Ref. No. CTL/06/2026-27/BSE

Date: 21st May, 2026

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544546

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026, through video conferencing mode at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Financial Statements of the Company for the half year and year ended 31st March, 2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 and to take on record the Auditor's Report thereon.
2. To consider and appoint M/s. Sandip Shah & Co., Chartered Accountants (Firm Registration No. 133680W) as Internal Auditor of the Company for the Financial Year 2026-27.
3. To consider and appoint M/s. Govind Jaiswal & Company, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2026-27.
4. To consider and approve Related Party Transactions for the financial year 2026-27.
5. Any other business that may deem necessary with permission of the chair.

Kindly take the same on record and oblige.



Chatterbox Technologies Limited

Thanking you.

Yours faithfully

For CHATTERBOX TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS CHATTERBOX TECHNOLOGIES PRIVATE LIMITED)

**RAJNANDAN MISHRA
MANAGING DIRECTOR
(DIN: 10815241)**

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