

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Registered Address: -9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli,
Surat, Bardoli – 394602

Corporate Address: 5C 2A Gundecha Oncleave Kherani Road Sakinaka,
Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072

Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001

Scrip code: 539335

Sub: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 and 33 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, 28th May, 2026 at the Corporate office of the company situated at 5C 2A Gundecha Oncleave Kherani Road Sakinaka, Andheri East Mumbai 400072, to consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March, 2026.
3. To consider any other business with the permission of the Chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st April, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2026 i.e. 30th May, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you

For CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 22nd May, 2026

Place: Mumbai