

**August 3, 2026**

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

**Scrip Code: 502445**

**Subject: Intimation of Board Meeting.**

**Ref.: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Citadel Realty & Developers Limited (“The Company”) will be held on Tuesday, August 4, 2026, *inter alia*, to transact the following business;

1. To consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2026.

This is for your information and records.

Thanking you,  
**For Citadel Realty and Developers Limited**

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