

Date: October 22, 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, October 27, 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 and half year ended September 30, 2026.
2. Any Other Matter with the Permission of the Board

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited

Raj Hareshlal
Kukreja

Digitally signed by
Raj Hareshlal Kukreja
Date: 2026.10.22
19:02:30 +05'30'

Raj Kukreja
Company Secretary & Compliance Officer
M No: A77019