Chiraharit Limited

(Formerly Known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village,
Chitrapuri Colony Post, Hyderabad – 500104.
Tel: 040-2988 8774, Mob: 77994 97774,
Email: info@chiraharit.com, Web: www.chiraharit.com
CIN: L29100TG2006PLC050818

Date: 6th November 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of the date of Board Meeting scheduled to be held on Thursday, the 12th day of November 2026 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code: 544561**;**

With reference to the above-cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 12th day of November, 2026 to consider, *inter-alia*, the following:

- Approval of the Un-Audited Standalone & Consolidated Financial Results of the Company for the half-year ended 30th September 2026;

- Take note of the Limited Review Report issued by the Statutory Auditors of the Company in respect of the Un-Audited Standalone & Consolidated Financial Results of the Company for the financial year ended 30th September 2026.

Kindly take the same on record.

Yours faithfully,
For **CHIRAHARIT LIMITED**

Pavan Kumar Bang
Digitally signed by Pavan Kumar Bang
Date: 2026.11.06 16:01:08 +05'30'

PAVAN KUMAR BANG
Managing Director & CEO
DIN: 03614791