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, Mumbai - 400 001

Scrip code: 539335

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2026, together with all the Limited Review report for the first quarter ended 30th June, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

The un-audited financial results for the first quarter ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 05:30 p.m. and concluded at 06:00 p.m.

Kindly take the same on record.

For CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA
Digitally signed by RASHMI RAVI SHARMA
Date: 2026.08.13 18:01:55 +05'30'

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(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 13th August, 2026

Place: Mumbai

Head Office:
C/06, 11&12, Ostwal Park Bldg. No. 4,
Chsl, Near Jesal Park, Jain Temple,
Bhayandar (East), Dist. Thane 401 105.
Mob: 9322006131/9322231113
Email: rg@caramanandassociates.com
Website: www.caramanandassociates.com

RAMANAND & ASSOCIATES

CHARTERED ACCOUNTANTS

Review Report
To the Board of Directors
Callista Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Callista Industries Limited** for the period ended **30th JUNE 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates
Firm Registration Number: 117776W

RAMANAND & ASSOCIATES
M. N. 103975
CHARTERED ACCOUNTANTS

Ramanand Gupta
Partner
Membership Number: 103975

UDIN: 26103975FINZMO1193
Place: Mumbai
Date: 13/08/2026

CALLISTA INDUSTRIES LIMITED

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Email: chplindustries@gmail.com Mobile No. 7977106490

Statement Of Standalone Unaudited Financial Results For The Quarter Ended 30th June, 2026

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30th June, 2026	31st March, 2026	30th June 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Income from operations	-	-	-	-
	(b) Other income	-	57.00	-	71.56
	Total income (a+b)	**-**	**57.00**	**-**	**71.56**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Change in Inventories	-	-	-	16.36
	(d) Employee benefits expense	8.41	9.52	-	9.52
	(e) Finance costs	7.70	0.00	0.01	0.05
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	4.55	-8.62	3.36	45.94
	Total expenses (a+b+c+d+e+f+g)	**20.66**	**0.90**	**3.37**	**71.87**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**(20.66)**	**56.10**	**(3.37)**	**(0.31)**
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	**(20.66)**	**56.10**	**(3.37)**	**(0.31)**
6	**Tax (expense)/credit**				-
	(a) Current income tax	-	-	-	-
	(b) Deferred income tax	-	-	-	-
		-	**-**	**-**	**-**
7	**Profit/(loss) for the period (5-6)**	**(20.66)**	**56.10**	**(3.37)**	**(0.31)**
8	**Other comprehensive income/(loss)**				-
	(a) Items not to be reclassified subsequently to profit or loss (net of tax)	-		-	-
	- Gain/(loss) on fair value of defined benefit plans as per actuarial valuation	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-
	Other comprehensive income/(loss) for the period, net of tax	**-**	**-**	**-**	**-**
9	**Total comprehensive income/(loss) for the period, net of tax (7 + 8)**	**(20.66)**	**56.10**	**(3.37)**	**(0.31)**
10	Paid up equity share capital (Face value of Rs. 10 each)	673.91	304.66	304.66	304.66
11	Other equity (excluding revaluation reserves)				
12	Earnings per share (Face value of Rs. 10 each)				
	(a) Basic EPS (not annualised) (in Rs.)	(0.31)	1.84	(0.11)	(0.01)
	(b) Diluted EPS (not annualised) (in Rs.)	(0.31)	1.84	(0.11)	(0.01)
13	Debt Equity Ratio				
14	Debt Service Coverage Ratio				
15	Interest Service Coverage Ratio				
	See accompanying notes to the standalone financial results				

Notes forming part of the Results:

1. The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13th, 2026
2. As per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The Ind AS Compliant corresponding figures of the above previous year have not been subject to review, however the Management has excerised necesary due diligence to ensure that such financial results provide true and fair view.
3. The above results for the quarter ended 30th June, 2026 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
4. The Company has only one reportable business segment and have only one reportable geographic segment in India.
5. The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

For Callista Industries Limited,

RASHMI RAVI SHARMA Digitally signed by RASHMI RAVI SHARMA Date: 2026.08.13 17:59:27 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645
Date: 13/08/2026
Place : Surat