

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: 1st September 2026

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

Dear Sir/Ma'am,

Sub: Intimation of 20th Annual General Meeting (AGM) of Chiraharit Limited for the Financial Year 2025-26 to be held on Thursday, 24th September, 2026;

Ref: Scrip Code: 544561;

With reference to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 20th Annual General Meeting of the members of Chiraharit Limited ('the Company') is scheduled to be held on Thursday, 24th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For CHIRAHARIT LIMITED

DIXITULA VENKATA KAMA DIXITULU
COMPANY SECRETARY & COMPLIANCE OFFICER