



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, CIN: L24100MH1974PLC017773
Website: www.citurgiabiochemicals.com; E-mail id: citurgia_bio@yahoo.com

To,

Date: 06.10.2026

BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 506373
Scrip ID: CITURGIA

Subject: Outcome of Board Meeting dated 06th October, 2026
Ref: Intimation to apply for Extension of AGM due date

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of Citurgia Biochemicals Limited (Company) at its meeting today i.e., October 6, 2026, have passed the resolution to make necessary application with Registrar of Companies (ROC), Mumbai to grant extension of time limit by further two months to convene 51st Annual General Meeting of the company.

In this regard, once again we would like to inform you that "The Registrar of Companies (ROC) Mumbai," vide its letter dated September 18, 2026, had already granted an extension of one month, allowing the Company to conduct its AGM on or before October 31, 2026, for the financial year ended on March 31, 2026.

The Company is not in a position to convene the AGM within the prescribed statutory timeline. The reasons for the delay are outlined below:

- a) The Company has recently been Re-listed on BSE. Following the listing, there has been a significant increase in post-listing compliances, disclosure requirements, and coordination with regulatory authorities.
- b) Further, the Company Secretary tendered their resignation. This temporary vacancy and the delay in the assumption of duties have resulted in unavoidable delays in certain secretarial and compliance-related activities.

Accordingly, the company will make an application to Registrar of Companies, Mumbai for seeking extension of up to further two months from 31st October, 2026 (being last date by which the Company should hold AGM), to hold the 51st Annual General Meeting (AGM) of the for FY 2025-26.

The meeting of the Board of Directors commenced at 16:00 (IST) and concluded at 16:30 (IST).

Kindly take the above information on record.

Thanking You

FOR CITURGIA BIOCHEMICALS LIMITED


KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952

