

May 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 **Wednesday, May 27, 2026**, *inter alia*, to transact the following business;

1. To consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ended March 31,2026.
2. To approve dividend, if any
3. Other matters with the permission of the chair

Further to our intimation dated March 27, 2026, the Trading Window for dealing in the securities of the Company which was closed for the designated persons of the Company and/ or their immediate relatives with effect from Wednesday, April 1, 2026 and will remain closed till Saturday, May 29, 2026.

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited

Nilesh Dand
Director CEO AND CFO
DIN: 00199785