

Sanjay Jaideo Poddar

B-506, Krishna Heights, Upper Govind Nagar, Malad East, Mumbai,
400097

To,
BSE Limited
New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Intimation/Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Sanjay Jaideo Poddar wish to inform you that 5,00,000 Equity Shares of Face Value Rs. 10/- each have been allotted to me on 03rd July, 2026.

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking You,
Yours Sincerely,



Sanjay Jaideo Poddar
Date: 06th July, 2026

Place: Mumbai

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Acquisition

Name of the Target Company (TC) Callista Industries Ltd (Scrip Code: 539335)
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer. **Acquirer:**
1. Sanjay Jaideo Poddar

Whether the acquirer belongs to Promoter/Promoter No
group

Name(s) of the Stock Exchange(s) where the shares of BSE Limited
TC are Listed

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of:

- | | | | |
|--|---|---|---|
| a) Shares carrying voting rights | - | - | - |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | - | - | - |

Details of acquisition/~~sale~~

a) Shares carrying voting rights acquired/ sold	5,00,000	6.62%	1.67%
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- b) ~~VRs acquired other than by shares~~
c) ~~Warrant/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired~~
d) ~~Shares encumbered involved released by the acquirer~~
e) Total (a+b+c+d)

5,00,000 6.62% 1.67%

After the acquisition/sale, holding of:

- a) Shares carrying voting rights
b) ~~Shares encumbered with the acquirer~~
c) ~~VRs other than by shares~~
d) ~~Warrant/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition~~
e) Total (a+b+c+d)

5,00,000 6.62% 1.67%
- - -
- - -
5,00,000 6.62% 1.67%

Mode of acquisition - sale (e.g. open market / off-market public issue / rights issue / preferential allotment inter-se transfer etc).

Preferential Allotment of Equity Shares

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

Equity shares were allotted on a fully paid-up basis. Since the securities allotted were equity shares, no conversion, redemption, or exercise terms were applicable

Date of acquisition - ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable

03rd July, 2026

Equity share capital / total voting capital of the TC before the said acquisition ~~/sale~~

Rs. 6,95,90,880/-

Equity share capital/ total voting capital of the TC after the said acquisition ~~/sale~~

Rs. 7,54,65,880/-

Total diluted share/voting capital of the TC after the said acquisition

Rs. 29,94,65,880/-

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sanjay Jaideo Poddar

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Date: 06th July, 2026

Place: Mumbai