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- 400001

Scrip code- 539335

Subject: Intimation of Reschedule of Board Meeting

Ref: Our earlier announcement dated November 06, 2026, regarding intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter ended September 30, 2026.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors, originally scheduled for Friday, November 06, 2026, inter - alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the second quarter ended September 30, 2026, has been postponed due to non-availability of directors.

The revised date of the Board Meeting shall be Saturday, November 14, 2026. The same will be communicated to the Stock Exchanges in due course, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter ended September 30, 2026.

This announcement is also made available on the website of the company.

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Email: chplindustries@gmail.com Mobile No. 7977106490

You are requested to take the above information on record.

Thanking you,

FOR CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA

Digitally signed by RASHMI RAVI SHARMA
Date: 2026.11.13 18:40:24 +05'30'

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 13th November, 2026

Place: Mumbai