

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

Ref: Scrip Code: 539335

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the Annual General Meeting of the Company held on Monday, 15th December, 2025

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Monday, 15th December, 2025 at the registered office of the company, and Commenced at 10:00 A.M. and concluded at 10:20 A.M. have transacted the business mentioned in the Notice dated 14th November, 2025 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.callistaindustries.com

Kindly take the same on your records.

Thanking You,

FOR CALLISTA INDUSTRIES LIMITED

Rashmi Sharma

Managing Director

Date: 15th December, 2025

Place: Surat

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Annexure I

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF CALLISTA INDUSTRIES LIMITED HELD ON MONDAY, 15TH DECEMBER, 2025 AT 10:00 A.M. AND CONCLUDED AT 10:20 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

The Annual General Meeting (“AGM/ “Meeting”) of the members of Callista Industries Limited (“Company”) was held on Monday, 15th December, 2025 Commenced at 10:00 A.M. (IST) at the registered office of the company.

Mrs. Rashmi Sharma, Managing Director and Chairperson, welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting. A total of 7 members had attended the meeting. And no proxy was attended the meeting.

Further She, informed the Members that, M/s. Nidhi Bajaj, representing M/s. Nidhi Bajaj & Associates, Scrutinizer for the AGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Thursday, 11th December, 2025 at 09:00 a.m. which was open for 4 days and the same was concluded on Sunday, 14th December, 2025 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders

Sr. No.	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, the	Ordinary

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	Reports of the Board of Directors & Auditors thereon;	
2	To appoint a director in place of Ms. Binita Shah (DIN: 08483914), who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3	Appointment of Secretarial Auditor	Ordinary
4	Increase in Authorised Share Capital from Rs. 10 Crores to Rs. 38.10 Crores:	Ordinary
5	Alteration of Share Capital Clause of Memorandum of Association:	Special
6	Issue, Offer & Allot 2,93,50,000 Convertible Warrants On Preferential Basis	Special
7	Issue, Offer & Allot 56,50,000 Equity Shares On Preferential Basis:	Special
8	To Approve the Re-Appointment of Mrs. Rashmi Ravi Sharma as Managing Director of the Company	Ordinary
9	Regularisation of Additional Director Mr. Deep Vikas Shah (Din: 06634036) as an Non Executive Independent Director of the Company	Special
10	Regularisation Of Additional Director Mr. Sachin Nagendra Singh (Din: 11058137) as an Non Executive Independent Director of the Company	Special
11	Regularisation Of Additional Director Mrs. Bhawana Chouhan (Din:11328822) as an Non Executive Independent Director of the Company	Special
12	Change of Name of the Company and Consequential Amendment to the Memorandum of Association and Articles of Association of the Company	Special

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.callistaindustries.com within 48 hours from the conclusion of the Meeting.

Further, she declared the Meeting as closed.

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The Meeting concluded at 10:20 a.m. (IST).

This is for your information and records.

Thanking you,

FOR CALLISTA INDUSTRIES LIMITED

Rashmi Sharma

Managing Director

Date: 15th December, 2025

Place: Surat