Vijay Jaideo Poddar
B-504, Krishna Heights, Upper Goviad 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, Vijay Jaideo Poddar, wish to inform you that 9,00,000 Convertible Warrants 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,

VJPoddar

Vijay Jaideo Poddar
Date:- 06th July, 2026

Place: Mumbai

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

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.	**<u>Acquirer:</u>** 1. Vijay Jaideo Poddar		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 (**)**
Before the acquisition under consideration, holding of:	5,00,000	6.62%	1.67%
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)~~	5,00,000	6.62%	1.67%
e) Total (a+b+c+d)			
Details of acquisition/~~sale~~			
a) ~~Shares carrying voting rights acquired/sold~~	-	-	-

b) ~~VRs acquired /sold otherwise than by shares~~			
c) Warrants~~/convertible securities/any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired~~/sold~~	9,00,000		3.00%
d) ~~Shares encumbered / invoked/released by the acquirer~~			
e) Total (a+b+c+/-d)	9,00,000		3.00%
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	5,00,000	6.62%	1.67%
b) ~~Shares encumbered with the acquirer~~			-
c) ~~VRs 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) after acquisition~~	9,00,000		3.00%
e) Total (a+b+c+d)	14,00,000	6.62%	4.67%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment of Convertible Warrants
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Convertible within 18 months from the date of allotment at a conversion ratio of 1:1 at a conversion price of Rs. 10 per share. No redemption feature is applicable; the warrants are either converted into equity shares or lapse as per the terms of issue.
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.

VJPoddar

Vijay Jaideo Poddar
Date: 06th July, 2026

Place: Mumbai