



Chatterbox Technologies Limited

Ref. No. CTL/15/2026-27/BSE

Date: 30th July, 2026

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544546

Dear Sir/Madam,

Subject: Outcome of the Board Meeting dated 30th July, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company in their meeting held today i.e. Thursday, July 30th, 2026 through video conferencing mode at the Registered Office of the Company at Unit No. 1101 & 1102, 11th Floor, Lotus signature, Off Veera Desai Road, Andheri West, Mumbai -400053 have considered, inter alia, the following businesses:

1. Approved the report of the Monitoring Agency along with certificate of the Statutory Auditors, relating to the Statement of Deviation or Variation of Funds for the quarter ended 30th June, 2026.
2. Approved the closure of Public Issue Account No. 925020032106471 with Axis Bank Limited held in the name of the Company.
3. Approved the closure of Anchor Investor R A/c. 925020032106497 with Axis Bank Limited held in the name of the Company.
4. Approved the closure of Anchor Investor NR A/c. 925020032106510 with Axis Bank Limited held in the name of the Company.
5. Approved the closure of Refund A/c. 925020032106549 with Axis Bank Limited held in the name of the Company

Board Meeting commenced at 8:30 P.M. and concluded at 08:45 P.M.

We request you to take the above information on your records and disseminate the same on your respective website.



Chatterbox Technologies Limited

Yours faithfully,

For CHATTERBOX TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS CHATTERBOX TECHNOLOGIES PRIVATE LIMITED)

RAJNANDAN MISHRA
MANAGING DIRECTOR
(DIN: 10815241)