

Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:
info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 24th August 2026

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting of Chiraharit Limited held on 24th August, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015, as amended ('SEBI Listing Regulations')

Ref: BSE Scrip Code - **544561**

With reference to the above cited subject and pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, the 24th day of August 2026, has *inter-alia*, considered the following:

1. Convening of the 20th Annual General Meeting (AGM) of the Company on Thursday, 24th September 2026.
2. The Notice of 20th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2025-26. The same will be circulated to the members of the Company/ all other concerned, in due course The above information will also be available on the website of the Company at <https://chiraharit.com/>
3. Appointment of Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner at R & A Associates, Company Secretaries, Hyderabad, to act as Scrutinizer to scrutinize the voting process for the ensuing AGM in a fair and transparent manner.

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Please note that the Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly take the same on your record and oblige us.

Thanking you

For **CHIRAHARIT LIMITED**

PAVAN KUMAR BANG
Managing Director & CEO
DIN: 03614791