

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602
CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

Date: 23rd May, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Symbol: CHPLIND
Scrip Code: 539335

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of **Callista Industries Limited (Formerly known as CHPL Industries Limited)** is scheduled to be held on **Wednesday, 29th May, 2024** at the Registered Office of the Company situated at 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat Gujarat 394602 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the Standalone Audited Financial Results of the Company along with Audit Report for the Quarter and Financial Year ended 31st March 2024.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For & on behalf of
Callista Industries Limited

Rashmi Ravi Sharma
Managing Director
DIN: 06618645