

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,
Gujarat, India, 394602

Email: chplindustries@gmail.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip code- 539335

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today viz., 22nd January, 2025 has inter-alia approved the following:

1. Shifting of Registered office of the Company from the State of Gujarat to State of Maharashtra, subject to the approval of members of the company in the ensuing Annual General Meeting;
2. Alteration of Registered office clause of the Memorandum of Association of the Company, subject to the approval of members of the company in the ensuing Annual General Meeting;
3. Other Regular Business matters with the permission of Chairperson.

The meeting commenced at 02:30 p.m. and concluded at 03:10 p.m.

FOR CALLISTA INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Director

DIN: 06618645

Date: 22nd January, 2025

Place: Surat