

August 20, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445

Subject: Intimation of Board Meeting.

Ref.: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Citadel Realty & Developers Limited ("The Company") will be held on Saturday, August 24, 2024, *inter alia*, to consider and approve the preferential issue of convertible warrants on private placement basis.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed with effect from August 20, 2024 till 48 hours after the closure of meeting to be held on August 24, 2024.

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited

Nilesh Dand
Executive Director, CEO & CFO
DIN: 00199785