

August 29, 2024

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

Scrip Code: 502445

Subject: Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of the Newspaper advertisements published in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) on Thursday, August 29, 2024, informing about the 64th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 20, 2024 at 11.00 AM (IST) through Video Conferencing / Other Audio-Visual Means and details pertaining to Remote e-voting and e-voting facility during the AGM.

The publication copies are also being made available on the website of the Company at <https://marathon.in/citadelrealty/other-stock-exchange-communications/>.

This is for your information and record.

Thank you.

Yours Faithfully,

For Citadel Realty and Developers Limited

Nilesh Dand
Executive Director
DIN: 00199785

