

February 24, 2023

To,
The BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 502445

Sub: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015, as amended

Dear Sirs,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we herewith enclose Newspaper publication of Postal Ballot Notice which was published in "Financial Express" (English Newspaper) on February 19, 2023 and "Mumbai Lakshadeep" (Marathi Newspaper) on February 19, 2023.

Kindly take the same in your record.

Thanking you,

Yours truly,
For Citadel Realty and Developers Limited



Kiran Bangera
Company Secretary & Compliance Officer
Mem No: - A62214
Place: Mumbai



