



Chatterbox Technologies Limited

Ref. No. CTL/06/2025-26/BSE

Date: 02nd December, 2025

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544546

Dear Sir/Madam,

Subject: Outcome of the Board Meeting dated 02nd December, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, December 02nd, 2025 through video conferencing mode at the Registered Office of the Company at Unit No. 101, VIP Plaza Co-operative Premises Society Ltd., Andheri New Link Road, Opp. Infinity Mall, Behind Crystal Plaza, Andheri West, Mumbai – 400053 inter-alia, considered the following businesses:

1. The Board has approved the change of the office interior vendor for utilization of the proceeds of the public issue, in line with the objects of the issue as stated in the Red Herring Prospectus (RHP).
2. The Board reviewed the status and progress of the proposed incorporation of a foreign subsidiary in Dubai, United Arab Emirates. The Board noted that *Chatterbox Technologies Limited* will invest 61% in a Limited Liability Company to be incorporated under the Department of Economic Development (DED), Dubai, under the proposed name “Chtr International LLC” or such other name as may be approved by the DED (the “Proposed LLC Company”). The said entity shall be established as a subsidiary for the furtherance and expansion of the Company’s business objectives.

The Board expressed satisfaction with the progress made to date and expects the incorporation process to be completed by end of December 2025, with operational commencement anticipated by early 2026.



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3. The Board reviewed the progress of the ongoing studio set-up project and noted that the project is progressing as planned. The Board has taken on record the expected timeline for completion, which is end of February 2026, and the expected commencement of operations from March 2026.
4. The Board has authorized Mr. Raj Nandan Mishra, Managing Director of the Company, to identify and approve any change in vendors and to take all related operational decisions, as may be required in the future, for the effective utilization of the proceeds of the public issue in line with the objects of the issue as stated in the Red Herring Prospectus (RHP).

Board Meeting commenced at 8:30 P.M. and concluded at 8:50 P.M.

You are requested to kindly take the above on your records.

Yours faithfully,

For CHATTERBOX TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS CHATTERBOX TECHNOLOGIES PRIVATE LIMITED)

**RAJNANDAN MISHRA
MANAGING DIRECTOR
(DIN: 10815241)**