

November 06, 2025

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 Tuesday, November 11, 2025, *inter alia*, to transact the following business;

1. To consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30,2025

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited

Nilesh Dand
Director, CEO,CFO
DIN: 00199785