



# Chatterbox Technologies Limited

Ref. No. CTL/05/2025-26/BSE

Date: 06<sup>th</sup> November, 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 06<sup>th</sup> November, 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. Thursday, November 06<sup>th</sup>, 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 business:

1. Approved change of vendors for utilisation of proceeds of the public issue, in line with the objects of the issue stated in the Red Herring Prospectus (RHP).

Board Meeting commenced at 7:30 P.M. and concluded at 7.45 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)**

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