



Chatterbox Technologies Limited

Ref. No. CTL/02/2025-26/BSE

Date: 10th October, 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 10th October, 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. Friday, October 10, 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. Approved Proposal to Incorporate a Subsidiary in Dubai, United Arab Emirates under such name as approved by the applicable Department/regulatory authority of UAE.
2. Authorization to Mr. Curt Marvis, Director and Mr. Rajnandan Mishra, Managing Director, to execute and sign all necessary documents in connection with the incorporation of a subsidiary in Dubai, United Arab Emirates.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

3. 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).
4. Authorized Ms. Pooja Mehta, Chief Financial Officer, Mr. Karan Pherwani, Vice President, and Mr. Rajnandan Mishra, Managing Director, to execute and sign all necessary documents in connection with the proposed new registered office of the Company.

Board Meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

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

Unit No. 101, VIP Plaza Co-operative Premises Society Ltd., Andheri New Link Road,
Opp. Infinity Mall, Behind Crystal Plaza, Andheri West, Mumbai – 400053
Mumbai | Delhi | www.chtrbox.com | CIN: U93000MH2016PLC273833
Email ID: info@chtrbox.com Tel: +91 22 4451 4288



Chatterbox Technologies Limited

Yours faithfully,

For CHATTERBOX TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS CHATTERBOX TECHNOLOGIES PRIVATE LIMITED)

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

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size and turnover.	Name of the Proposed Company is Chatterbox International or such other name as may be approved by the respective authority. The necessary update will be given once the Subsidiary is incorporated. Size/Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Proposed Company once incorporated will be a subsidiary of Chatterbox Technologies Limited (“the Company”) and hence, will be a related party to the Company. The Promoters are interested in the proposed transaction. Further, the transaction(s), if any, with the subsidiary shall be at arm’s length basis.
3	Industry to which the entity being acquired belongs.	Advertising and Media
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The company shall carry out business in the Advertising and Media sector with a focus on Marketing platform and agency.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition.	Incorporation of the proposed Subsidiary will be completed, subject to receipt of approvals of the statutory/regulatory authorities as may be applicable. Necessary update will be given once the Subsidiary is incorporated.



Chatterbox Technologies Limited

7	Nature of consideration - whether cash consideration or share swap and details of the same.	Subscription of shares in the proposed Subsidiary will be by way of cash consideration.
8	Cost of acquisition or the price at which the shares are acquired.	The Company shall subscribe to 60.20% equity in the proposed subsidiary.
9	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company will hold 60.20% of the total equity share capital.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not applicable since the company is yet to be incorporated.

Yours faithfully,

For CHATTERBOX TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS CHATTERBOX TECHNOLOGIES PRIVATE LIMITED)

RAJNANDAN MISHRA
MANAGING DIRECTOR
(DIN: 10815241)