



Chatterbox Technologies Limited

Ref. No. CTL/03/2025-26/BSE

Date: 17th 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,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24th October, 2025, through video conferencing mode at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Half Yearly Unaudited Financial results of the Company for the period ended 30th September, 2025.
2. Any other business that may deem necessary with permission of the chair.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully

For CHATTERBOX TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS CHATTERBOX TECHNOLOGIES PRIVATE LIMITED)

RAJNANDAN MISHRA
MANAGING DIRECTOR
(DIN: 10815241)