

# CALLISTA INDUSTRIES LIMITED

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CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,  
Gujarat, India, 394602

Email: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

**Scrip code- 539335**

**Subject: Intimation of Board Meeting**

**Ref: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 01<sup>st</sup> March, 2025 at 01:00 p.m. at the registered office of the company to inter alia consider the below:

1. To discuss, consider, and evaluate a proposal for raising funds through the issuance of equity shares, convertible securities, and/or any other eligible instruments, by way of preferential issue, rights issue, or any other permissible mode or combination thereof, subject to necessary regulatory/statutory approvals, including the approval of shareholders.
2. To seek members' approval, wherever applicable, by passing the requisite resolution(s) for the above-mentioned proposal and other related matters.
3. To discuss, authorize and execute the Rent Agreement for the corporate office of the Company in Mumbai, Maharashtra.
4. Any other business with the permission of the chairperson.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

**FOR CALLISTA INDUSTRIES LIMITED**

*(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)*

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**(Rashmi Ravi Sharma)**

**Managing Director**

**Date: 25<sup>th</sup> February, 2025**

**Place: Surat**