

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: Shop No 9 GF A Wing P.N53, Mile Stone Complex Ta-Bardoli Surat
Bardoli Surat Bardoli 394602, Bardoli, Surat Bardoli, Gujarat, India-394601

Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 539335

Sub: Intimation of closure of Trading Window for Approval of Unaudited Financial Results for the First Quarter ending 30th June, 2025

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Tuesday, 01st July, 2025 till completion of 48 hours after Unaudited Financial Results for the first quarter ended 30th June, 2025 generally made available to public.

In view of above, all concerned person are advising not to deal (buy or sell) in Securities of Callista Industries Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Unaudited financial results of the Company for the first quarter ending 30st June, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

Date: 26th June, 2025

Place: Surat