



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, CIN: L24100MH1974PLC017773
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To,

Date : 28th April, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code : 506373
Scrip Id : CITURGIA

Dear Sir/Madam,

Subject: Outcome of Board Meeting dated 28th April, 2025 related to Re-classification of 'Promoter/Promoter Group' category to 'Public' category shareholders, pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations")

This is with reference to our earlier our communication dated 28th November, 2022 regarding withdrawal of application made for reclassification from 'Promoter/Promoter Group' category to 'Public' category shareholders pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Reclassification Application').

This is to inform you that the Board of Directors of the company, in its meeting held on 28th April, 2025 pursuant to the order passed by Hon'ble Securities Appellate Tribunal (SAT) dated 16th April, 2025, has decided to continue with the application made for reclassification from "Promoter & promoter Group " category to "Public" category shareholders of the company in accordance with Regulation 31A of the LODR Regulations and subject to the approval of the BSE Limited (Stock Exchange) and such other approvals as may be necessary, approved their reclassification from "Promoter & promoter Group" category to " Public" category shareholding of the company:

S. No.	NAME	Category	No. of Shares	% of Shareholding in the Company
1	Nusli Neville Wadia	Promoter	54,050	0.04
2	Dina Neville Wadia (Expired)	Promoter	1,880	0.00
3	Maureen Wadia	Promoter	510	0.00
4	Jehangir N Wadia	Promoter	5	0.00
5	Ness N Wadia	Promoter	5	0.00
6	Nowrosjee Wadia & Sons Ltd.	Promoter	78,265	0.06

	("NWSL")			
7	The Bombay Deying and Manufacturing Company Ltd.	Promoter	77,800	0.06
8	Lochness Investments Ltd. (Now Amalgamated with NWSL)	Promoter	65,735	0.05
9	Jehreen Investments Ltd. (Now Amalgamated with NWSL)	Promoter	65,735	0.05
10	The Bombay Burmah Trading Corporation Limited	Promoter	23,520	0.02
11	Nessville Trading Ltd.	Promoter	20,560	0.02
12	N W Exports Limited (Now Amalgamated with NWSL)	Promoter	17,495	0.01
13	Sunflower Investments & Textiles Pvt. Ltd. (Now Amalgamated with NWSL)	Promoter	5,850	0.00
14	Macrofill Investments Ltd.	Promoter	3,835	0.00
	TOTAL		415,245	0.31

You are requested to kindly take the above information on record and disseminate the same on your website.

Thanks & Regards

FOR CITURGIA BIOCHEMICALS LIMITED

KASHI NATH JHA
WHOLE TIME DIRECTOR
DIN NO. 02072952