

CHIRAHARIT LIMITED

7/2025-26 BOARD MEETING

AGENDA & NOTES TO AGENDA

Date : Thursday, 13th November, 2025
Time : 03:00 P.M.
Venue : Registered office of the Company situated at Malaxmi Courtyard,
Survey No. 157, Khajaguda Village, Chitrapuri Colony Post,
Hyderabad- 500104, Telangana, India.



Chiraharit Limited

(Formerly Known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village,

Chitrapuri Colony Post, Hyderabad – 500104.

Tel: 040-2988 8774, Mob: 77994 97774,

Email: info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 10th November 2025

To
The Board of Directors
Chiraharit Limited
Telangana, India

Respected Director(s),

Sub: Shorter Notice of 7/2025-26 Board Meeting of Chiraharit Limited ('the Company')

Shorter Notice is hereby given that the 7/2025-26 meeting of Board of Directors of the Company will be held on Thursday, 13th day of November, 2025 at 3:00 P.M. at the registered office of the Company situated at Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony Post, Hyderabad- 500104, Telangana, India to transact the business mentioned in the agenda.

The Board of Directors are requested to attend the meeting.

Please make it convenient to attend the meeting.

Thanking You,

Yours truly,

For and on behalf of
CHIRAHARIT LIMITED

A handwritten signature in blue ink, appearing to read "DVK Dixitula", written over a horizontal line.



VENKATA KAMA DIXITULU DIXITULA
COMPANY SECRETARY & COMPLIANCE OFFICER