

CHIRAHARIT LIMITED

1/2026-27 BOARD MEETING

NOTICE, AGENDA & NOTES TO AGENDA

Date : Friday, 29th May 2026
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



To
The Board of Directors
Chiraharit Limited
Registered Office: Malaxmi Courtyard,
Survey No. 157, Khajaguda Village,
Chitrapuri Colony Post,
Hyderabad- 500104,
Telangana, India.

Date: 21st May 2026

Respected Sir/ Ma'am,

Sub: Notice of 1/2026-27 Board Meeting of Chiraharit Limited.

Notice is hereby given that the 1/2026-27 meeting of Board of Directors of the Company will be held on Friday, the 29th day of May 2026 at 03:00 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.

In case any Director is interested in attending the Board Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), they are requested to inform the same to Mr. Pavan Kumar Bang, Managing Director & CEO of the Company in advance, to enable the Company to make necessary arrangements in this regard, at:

E-mail ID: pavan@chiraharit.com
Phone Number: +91 81069 65151

Agenda and Notes to Agenda is enclosed herewith for your perusal.

Please make it convenient to attend the meeting.

Thanking You,

Yours truly,

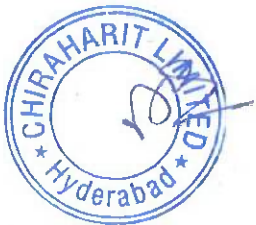
For and on behalf of
CHIRAHARIT LIMITED

VENKATA KAMA DIXITULU DIXITULA
COMPANY SECRETARY & COMPLIANCE OFFICER



AGENDA

S. No.	Particulars
1.	To elect the Chairperson of the Meeting;
2.	To grant leave of absence to Directors, if any;
3.	To consider and take note of the confirmed Minutes of the previous Board Meeting and Committee Meetings;
4.	To consider and take note of the Minutes of Meeting held between the Statutory Auditor and TCWG pursuant to the Circular dated 07 th January 2026 issued by the National Financial Reporting Authority (NFRA);
5.	To consider and take note of the Internal Audit Report for the financial year ended 31 st March 2026 along with the observations of the Audit Committee, if any;
6.	To consider and take note of the Statement of uses/application of funds raised through Initial Public Offering pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
7.	To consider and take note of the Certificate from the Statutory Auditor certifying the Statement of use/application of funds raised through Initial Public Offering pursuant to Regulation 32(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8.	To consider and approve the Audited Standalone Financial Results of the Company for half-year and financial year ended 31 st March 2026 together with the Standalone Statement of Assets and Liabilities and the Standalone Cash Flow Statement and the Audit Report thereof, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with certificate from the CFO and CEO under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9.	To consider and approve the Audited Consolidated Financial Results of the Company for half-year and financial year ended 31 st March 2026 together with the Consolidated Statement of Assets and Liabilities and the Consolidated Cash Flow Statement and the Audit Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
10.	To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026;
11.	To take note of the Audit Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026;
12.	To consider and approve the re-appointment of M/s. K.P. & Associates, Chartered Accountants, as Internal Auditors of the Company for the financial year 2026-27;
13.	To consider and approve the appointment of M/s. R & A Associates, Company Secretaries, as Secretarial Auditors of the Company for the financial year 2025-26;



S. No.	Particulars
14.	To take note of the Statement of Investor Grievances for the quarter ended 31 st March 2026, as per Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
15.	To take note of various compliances for the half-year and financial year ended 31 st March 2026 as required under SEBI Regulations;
16.	To take note of Disclosures and Declarations received from the Directors of the Company in Form MBP-1, DIR-8 and Declaration of Independence from the Independent Directors of the Company;
17.	To take note of the Omnibus Approval granted by the Audit Committee for the Related Party Transactions of the Company to be entered in financial year 2026-27;
18.	To take note of the Omnibus Approval granted by the Audit Committee for the Related Party Transactions of Malaxmi Polymers Private Limited, Subsidiary of the Company, to be entered in financial year 2026-27;
19.	To take note of the Related Party Transactions of the Company undertaken during the financial year ended 31 st March, 2026;
20.	To take note of the Related Party Transactions of Malaxmi Polymers Private Limited, Subsidiary of the Company, undertaken during the financial year ended 31 st March, 2026;
21.	To authorize any of the directors for filing various forms and returns under Companies Act, 2013;
22.	Any other matter with the permission of the Chair.

