

# 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: U29100TG2006PLC050818



**Date:** 10<sup>th</sup> November 2025

**To**  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai-400001  
Maharashtra, India

**Respected Sir/ Ma'am,**

**Sub:** Intimation of the date of Board Meeting scheduled to be held on Thursday, the 13<sup>th</sup> day of November 2025 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Scrip Code: 544561

With reference to the above-cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 13<sup>th</sup> day of November, 2025 to consider, inter-alia, the following:

- Approve the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30<sup>th</sup> September 2025;
- Limited Review Report issued by the Statutory Auditor on the Unaudited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September 2025; and
- Limited Review Report issued by the Statutory Auditor on the Unaudited Consolidated Financial Results of the Company for the half year ended 30<sup>th</sup> September 2025.

Kindly take the same on record.

Yours faithfully,

For **CHIRAHARIT LIMITED**

**PAVAN KUMAR BANG**  
Managing Director & CEO  
**DIN:** 03614791