

# Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony  
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:  
info@chiraharit.com, Web: www.chiraharit.com

**CIN: L29100TG2006PLC050818**



Date: 25<sup>th</sup> May, 2026

To

**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India

**Respected Sir / Ma'am,**

**Sub: Intimation of the date of Board Meeting scheduled to be held on Friday, the 29<sup>th</sup> day of May, 2026 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 Friday, the 29<sup>th</sup> day of May, 2026 to consider, *inter-alia*, the following:

- Approval of the Audited Standalone & Consolidated Financial Results for the financial year ended 31<sup>st</sup> March, 2026; and
- Take note of the Auditor's Report in respect of the Audited Standalone & Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the same on record.

Yours faithfully,

For **CHIRAHARIT LIMITED**

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