

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: 1st September 2026

To

The Manager,

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Mumbai-400001

Maharashtra, India

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations');

Ref: Scrip Code: 544561;

With reference to the above-cited subject and pursuant to the provisions of Regulation 42 of the SEBI LODR Regulations and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from **Friday, 18th September 2026** to **Thursday, 24th September 2026** (both days inclusive).

Name of the Company	Chiraharit Limited
Scrip Code	544561
Type of Security	Equity Shares
Face value per share	Re. 1/-
Book Closure Dates	From Friday, 18th September 2026 to Thursday, 24th September 2026 (both days inclusive)
Purpose	20th Annual General Meeting

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

For CHIRAHARIT LIMITED

DIXITULA VENKATA KAMA DIXITULU

COMPANY SECRETARY & COMPLIANCE OFFICER