

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 Record Date (Cut-off Date) pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code: 544561;

With reference to the above-cited subject and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the details of Record Date (Cut-off Date):

Name of the Company	Chiraharit Limited
Scrip Code	544561
Type of Security	Equity Shares
Face value per share	Re. 1/-
Record Date (Cut-off Date)	17 th September 2026
Purpose	e-Voting for the 20 th 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