

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: 24th 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: Proceedings of 20th Annual General Meeting of Chiraharit Limited held on 24th September 2026;

Ref: Scrip Code: 544561;

With reference to the above-cited subject, we wish to inform your esteemed organisation that the 20th Annual General Meeting ("AGM") of the Company was held on Thursday, 24th September 2026 at 11:00 A.M. and was concluded at 11:49 A.M.

In this regard, we hereby submit the summary of proceedings of 20th Annual General Meeting of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Company shall intimate the voting results separately to the Exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For CHIRAHARIT LIMITED

Pavan

Kumar Bang

Digitally signed by Pavan
Kumar Bang
Date: 2026.09.24
15:22:46 +05'30'

PAVAN KUMAR BANG

Managing Director & CEO

DIN: 03614791

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SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF CHIRAHARIT LIMITED

The 20th Annual General Meeting (“AGM”) of the Members of Chiraharit Limited (“the Company”) was held on Thursday, 24th September 2026 at 11:00 A.M. through Video Conferencing or Other Audio-Visual Means (“VC/OAVM”).

The following were present:

Directors and Key Managerial Personnel:

1. Mr. Pavan Kumar Bang – Managing Director & Chief Executive Officer (DIN: 03614791)
2. Mr. Gaggenapalli Venkata Ramana Reddy – Whole-time Director
3. Dr. (Mrs.) Tejaswini Yarlagadda – Director (Non-Executive & Non-Independent) (DIN: 00232268)
4. Mr. Venkata Chakrapani Chaturvedula – Independent Director
5. Mr. Anantha Krishna Nageshwara – Independent Director
6. Mr. Gudla Rama Chandra Rao – Chief Financial Officer
7. Mr. Dixitula Venkata Kama Dixitulu – Company Secretary and Compliance Officer

Other Invitees and Representatives:

1. Mr. K. Abhinav – Representative of M/s. G P Associates, Chartered Accountants – Statutory Auditors
2. Mr. V P R N Prasad – Representative of M/s. K.P. & Associates, Chartered Accountants – Internal Auditors
3. Mrs. Rashida Hatim Adenwala – Representative of M/s. R&A Associates, Company Secretaries – Scrutinizer and Secretarial Auditors
4. Ms. Akansha Tiwari - Associate of M/s. R & A Associates, Company Secretaries - Scrutinizer and Secretarial Auditors
5. Mr. Keshav Sharma - Associate of M/s. R & A Associates, Company Secretaries - Scrutinizer and Secretarial Auditors

The Meeting commenced at **11:00 A.M. (IST)** and **concluded at 11:49 A.M. (IST)**.

The number of Members as on the record date (cut-off date), i.e., Thursday, 17th September 2026 were **905**.

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The details of the number of Members present at the Meeting are as follows:

S. No.	Category	Number of Members present
1.	Promoter	4
2.	Public	13
Total		17

The Company Secretary requested the Directors present at the Meeting to elect one amongst themselves to act as the Chairperson for the proceedings of the AGM. Accordingly, the Board of Directors unanimously elected Mr. Pavan Kumar Bang, Managing Director and Chief Executive Officer of the Company, to act as the Chairperson of the AGM.

Thereafter, Mr. Pavan Kumar Bang, Managing Director and Chief Executive Officer of the Company and Chairperson of the Meeting, ascertained the presence of the requisite quorum. Upon confirmation that the requisite quorum was present, the Chairperson formally commenced the proceedings of the Meeting.

The Chairperson warmly welcomed all the Members, Directors and other invitees present at the Meeting. He addressed the gathering and provided an overview of the Company's business performance during the financial year 2025-26, highlighting its continued focus on core business activities, operational efficiency, prudent financial management and sound corporate governance practices. He also placed on record his appreciation for the valuable contributions of the Company's employees, customers, bankers, business associates and other stakeholders, and expressed his gratitude to the Members for their continued trust and support.

Thereafter, the Company Secretary informed the Members that the Notice convening the 20th Annual General Meeting dated 24th August 2026, along with the Board's Report, the Standalone and Consolidated Financial Statements and the Auditors' Reports thereon for the financial year ended 31st March 2026, had already been circulated to the Members. Accordingly, with the consent of the Members present at the Meeting, the aforesaid documents were taken as read.

The Company Secretary further informed the Members that the Auditors' Reports did not contain any qualifications, reservations or adverse remarks and, accordingly, the same were also taken as read.

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The Company Secretary further informed the Members that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company had provided the facility of remote e-Voting, as well as e-Voting at the Meeting, to enable Members to cast their votes electronically on the resolutions set out in the Notice. The remote e-Voting commenced at 9:00 A.M. on Monday, 21st September 2026 and concluded at 5:00 P.M. on Wednesday, 23rd September 2026. The voting rights of Members were reckoned on the basis of the shares held by them as on the cut-off date, i.e., Thursday, 17th September 2026.

The Members present at the Meeting who had not cast their votes through remote e-Voting were informed of the opportunity to cast their votes through e-Voting at the AGM within 15 minutes from the conclusion of the Meeting.

The Company Secretary moved on to the agenda items as set out in the Notice of the 20th AGM dated 24th August 2026, as provided below:

S. No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March 2026 and the Report of the Auditors thereon.	Ordinary Resolution
3.	To appoint a Director in place of Dr. (Mrs.) Tejaswini Yarlagadda (DIN: 00232268), Director (Non-Executive & Non-Independent) of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution

The Members were informed that Mrs. Rashida Hatim Adenwala, Practising Company Secretary, Founder Partner, R&A Associates, Company Secretaries, had been appointed as Scrutinizer to scrutinize the votes cast through remote e-Voting and e-Voting at the AGM for the 20th AGM in a fair and transparent manner and to submit the results thereof.

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The Members present at the Meeting were invited to raise questions and seek clarifications with regard to the Company's accounts and business operations. The Chairperson addressed the queries raised by the Members and provided the requisite clarifications thereto. He also placed on record his appreciation for the continued trust, encouragement and support extended by the Members and other stakeholders, which have contributed to the Company's ongoing development and progress.

Thereafter, the Company Secretary apprised the Members that the e-Voting facility at the AGM would remain open for a period of 15 minutes from the conclusion of the Meeting for Members who had not cast their votes through remote e-Voting and requested such Members to exercise their voting rights accordingly.

The Company Secretary also stated that the voting results would be declared within the prescribed timelines under the applicable regulations, upon receipt of the Scrutinizer's Report, and would be intimated to BSE Limited and uploaded on the Company's website.

Thereafter, the Company Secretary thanked the Members for attending the 20th AGM of the Company and declared the Meeting concluded at 11:49 A.M.

For CHIRAHARIT LIMITED

Pavan Kumar
Bang

Digitally signed by Pavan
Kumar Bang
Date: 2026.09.24 15:23:22
+05'30'

PAVAN KUMAR BANG
Managing Director & CEO
DIN: 03614791

Date: 24th September 2026

Place: Hyderabad