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

Malaxmi®

To
The Board of Directors
Chiraharit Limited
Registered Office: Malaxmi Courtyard, Survey No. 157
Khajaguda Village, Chitrapuri Colony Post
Hyderabad- 500104, Telangana, India.

Date: 06th November 2026

Respected Sir/ Ma'am,

Sub: Shorter Notice of **5/2026-27** Board Meeting of Chiraharit Limited.

Shorter Notice is hereby given that the **5/2026-27** meeting of Board of Directors of the Company will be held on Thursday, the 12th day of November 2026 at 04:00 P.M. at the Corporate Office of the Company situated at III Floor & IV Floor, Balaji Empire, Jayabheri Enclave, Gachibowli, Hyderabad 500 032, Telangana, India, to transact the business mentioned in the agenda.

In case any Director is interested in attending the Board Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), they are requested to inform the same to Mr. Pavan Kumar Bang, Managing Director & CEO of the Company in advance, to enable the Company to make necessary arrangements in this regard, at:

E-mail ID: pavan@chiraharit.com
Phone Number: +91 81069 65151

Agenda and Notes to Agenda is enclosed herewith for your perusal.

Please make it convenient to attend the meeting.

Thanking You,

Yours truly,

For and on behalf of
CHIRAHARIT LIMITED

CHIRAHARIT LIMITED * Hyderabad *

VENKATA KAMA DIXITULU DIXITULA
COMPANY SECRETARY & COMPLIANCE OFFICER

AGENDA

S. No.	Particulars
1.	To elect the Chairperson of the Meeting;
2.	To grant leave of absence to Directors, if any;
3.	To consider and take note of the confirmed Minutes of the previous Board Meeting;
4.	To consider and take note of the Minutes of Meeting held between the Statutory Auditor and TCWG pursuant to the Circular dated 07th January 2026 issued by the National Financial Reporting Authority (NFRA);
5.	To consider and take note of the Statement of uses/application of funds raised through Initial Public Offering, for the half year ended 30th September, 2026, pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
6.	To consider and take note of the Certificate from the Statutory Auditor certifying the Statement of use/application of funds raised through Initial Public Offering, for the half year ended 30th September, 2026, pursuant to Regulation 32(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
7.	To consider and approve the Un-Audited Standalone Financial Results of the Company for half-year ended 30th September 2026 together with the Standalone Statement of Assets and Liabilities and the Standalone Cash Flow Statement and the Limited Review Report thereof, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with certificate from the CFO and CEO under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8.	To consider and approve the Un-Audited Consolidated Financial Results of the Company for half-year ended 30th September 2026 together with the Consolidated Statement of Assets and Liabilities and the Consolidated Cash Flow Statement and the Limited Review Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9.	To take note of the Statement of Investor Grievances for the quarter ended 30th September 2026, as per Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
10.	To take note of various compliances for the quarter / half year ended 30th September 2026 as required under SEBI Regulations;
11.	To take note of the Related Party Transactions of the Company undertaken during the half-year ended 30th September, 2026;
12.	To take note of the Related Party Transactions of Malaxmi Polymers Private Limited, Subsidiary of the Company, undertaken during the half-year ended 30th September, 2026;
13.	To take note of the Related Party Transactions of Vasavi Building Materials Private Limited, Wholly-Owned Subsidiary of the Company, undertaken during the half-year ended 30th September, 2026;
14.	Any other matter with the permission of the Chair.

CHIRAHARIT LIMITED Hyderabad