

Date: 06.08.2025

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Dear Sir/Madam

Ref : Script Code 10013176/CHITRAKUT

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

In terms of Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of "CHITRAKUT HOLDINGS LIMITED" is scheduled to be held on Wednesday, August 13, 2025 inter-alia

1. Consider and adopt the Unaudited Financial Statements for the 1st Quarter / 3 months ended June 30, 2025
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 24.06.2025, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the Unaudited financial results of the Company for the 1st Quarter / 3 months ended 30th June, 2025, to the Stock Exchange.

Thanking you,

Yours Truly

For Chitrakut Holdings Ltd.

RAJENDRA
KUMAR
SARAOGI

Digitally signed by RAJENDRA KUMAR SARAOGI
DN: cn=RAJENDRA KUMAR SARAOGI,
2.5.4.20=65199292b2b54ac6236326388208f
4b77753b282a4220001913f6b8d73,
postalCode=700013, street=Camac Avenue,
pseudoym=36cd66377734e0493b0d7827f8c581
7, title=Director,
serialNumber=7def75af3e2b1b7b0ff6dedaebcc
aefb3cc0a6423a6d13d28e2a3846487,
o=Personal, ou=RAJENDRA KUMAR SARAOGI
Date: 2025.08.06 16:25:30 +05'30'

Rajendra Kumar Saraogi
(Whole Time Director)
DIN -00007503

C.C,

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001