Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel. : (033) 4003 8921
E-mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com
CIN: L51909WB1988PLC044765

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

Date: 07.11.2025

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 Thursday, November 13, 2025 inter-alia

1. Consider and adopt the Unaudited Financial Statements for the 2nd Quarter / 6 months ended September 30, 2025
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 22.09.2025, 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 2nd Quarter / 6 months ended 30th September, 2025, to the Stock Exchange.

Thanking you,

Yours Truly

For Chitrakut Holdings Ltd.

RAJENDRA KUMAR SARAOGI

Digitally signed by RAJENDRA KUMAR SARAOGI
DN: c=IN, st=West Bengal, 2.5.4.20=65199292b2b54ac623e523632638820ffef6b77753b282e4220001938fdbfd73, postalCode=700017, street=Circus Avenue, pseudonym=36cfd66377734e0493b0d7827f8c5817, title=9684, serialNumber=7def75afd3e2b3b7b9fded0aeebccaefbb3ccdab6423a6d13d2da2aa58f46487, o=Personal, cn=RAJENDRA KUMAR SARAOGI
Date: 2025.11.07 14:13:57 +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