

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Registered Address:-9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli,
Surat, Bardoli – 394602

Corporate Address: 5C 2A Gundecha Oncleave Kherani Road Sakinaka,
Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072

Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 539335

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 05th August, 2026, has inter alia considered and approved the following matters:

1. Appointment of Ms. Binita Shah (DIN: 10847694), who is retiring by rotation and being eligible offers himself for re-appointment.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

2. Appointment of M/s. B.K.G & Associates, Chartered Accountants, (Firm Registration No. 114852W) as the Statutory Auditor of the Company for term of five (5) years to hold office from the conclusion of ensuing AGM till the conclusion of the AGM of the Company to be held in the year 2031-32.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-B".

3. Increased in Authorised Share Capital of the company, subject to the approval of Shareholders and other statutory authorities as may be required.
4. Alteration of Clause V of the Memorandum of Association of the Company pursuant to change in Authorised Share Capital, subject to approval of the Members.

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5. Shifting of Registered Office of the Company from the State of Gujarat to State of Maharashtra, subject to the approval of shareholders and other statutory authorities as may be required.
6. Alteration of Clause II of the Memorandum of Association of the Company pursuant to change in Registered Office, subject to approval of the Members.
7. Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as “Annexure-C”.
8. Report of Board of Directors along with its Annexures for the Financial Year 2025-26;
9. Fixed the date, time and venue for the Annual General Meeting of the Company;
10. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;
11. Notice for calling 37th Annual General Meeting of the Company.

The meeting commenced at 01:00 p.m. and concluded at 01:30 p.m.

Kindly take the same on record.

For CALLISTA INDUSTRIES LIMITED

RASHMI
RAVI
SHARMA

Digitally signed
by RASHMI RAVI
SHARMA
Date: 2026.08.05
13:39:26 +05'30'

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 05th August, 2026

Place: Mumbai

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“ANNEXURE A”

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	INFORMATION
Name of the Director	Ms. Binita Devang Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Director w.e.f 05 th August, 2026, who is liable to retire by Rotation.
Date of appointment/ cessation and term of appointment	Re-appointment of Director w.e.f 05 th August, 2026, who is liable to retire by Rotation
Brief Profile (in case of appointment)	Business Administration, Strategic Decision-Making, and Foundational Corporate Functions
Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the company

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“ANNEXURE B”

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	INFORMATION
Name of the Statutory Auditor	M/s. B.K.G & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation and term of appointment	Appointment of M/s. B.K.G & Associates, Chartered Accountants as the Statutory Auditor of the Company for FY 2026-27 to FY 30-31
Brief Profile (in case of appointment)	M/s. B.K.G & Associates is the professionally managed-Chartered Accountants firm engaged in diverse fields of Financial Management, Legal Services. The firm has maintained high standard for Continued Professional Education and awards from ICAI are testimony to that fact. While we have experienced many changes, our philosophy and goal remain the same i.e to serve our clients earnestly, with concern for their best interests, consistent with our responsibilities to all the stake holders.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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“ANNEXURE C”

The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

PARTICULARS	INFORMATION
Name of the related party	1. Mrs. Rashmi Ravi Sharma- 2 Crore p.a. 2. Mr. Ravi Sharma- 2 Crore p.a. 3. M/s. Rmysa Wellness and Lifecare Private Limited - 2 Crore p.a.
Nature of relationship [including nature of its interest (financial or otherwise)]	Promoter / Director - Mrs. Rashmi Ravi Sharma Relative of Director – Mr. Ravi Sharma Enterprise having Significant Influence by KMP - M/s. Rmysa Wellness and Lifecare Private Limited The above related party is an enterprise controlled by common Key Management Personnel and hence falls under the related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.
Type of the proposed transaction	The Company proposes to enter into such Rent(s)/ Transaction(s)/ contract(s)/ Arrangement(s)/ Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/ availing or rendering of service(s)/ hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se.
Nature, duration/tenure, material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in. Monetary value of transactions subject to a maximum as below through contracts/ arrangements for a period commencing from ensuing 37 th Annual General Meeting upto the 38 th Annual General Meeting to be held in the calendar year 2027.
Particulars of the proposed transaction	Same as point 3 above.

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Tenure of the transaction	Period commencing from ensuing 37 th Annual General Meeting upto the 38 th Annual General Meeting to be held in the calendar year 2027
Value of the proposed transaction	1. Mrs. Rashmi Ravi Sharma- 2 Crore p.a. 2. Mr. Ravi Sharma- 2 Crore p.a. 3. M/s. Rmysa Wellness and Lifecare Private Limited - 2 Crore p.a.