

May 21, 2025

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445

Subject: Intimation of Board Meeting.

Ref.: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of Citadel Realty & Developers Limited ("The Company") will be held on Monday, May 26, 2025, *inter alia*, to transact the following business;

1. To consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2025
2. Any other matter as the Board may deem fit.

Further, the Trading window which is closed will be opened after 48 hours of declaration of the results thereon.

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited



Nilesh Dand
Director, CEO, CFO
DIN:-00199785



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