

July 09, 2025

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

Scrip Code: 502445

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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”) is scheduled to be held on Monday, July 14, 2025, *inter alia*, to transact the following business;

1. To consider and approve the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2025
2. The Board may consider and declare Interim Dividend, if any.

This is for your information and records.

Thanking you,
For Citadel Realty and Developers Limited

Nilesh Dand
Director, CEO, CFO