

Date: August 26, 2025

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

Scrip Code: 502445

Sub: Outcome of Board Meeting held on Tuesday, August 26, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. **Tuesday, August 26, 2025** have inter-alia considered and approved the following:

1. The 65th Annual General Meeting of the Members of the Company will be held on Monday, September 29, 2025.
2. Upon recommendation of Audit Committee, appointment of M/s. AUS & Co., Company Secretaries, (Firm Registration No. 26485), as Secretarial Auditors to carry out Secretarial Audit of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company. The brief profile of the Auditor is enclosed herewith as “**Annexure-I**”.
3. Upon the recommendation of the Audit Committee, the Board considered and approved the appointment of M/s. ATMS & Co. LLP, Chartered Accountants (Firm Registration No. 100164W), as Statutory Auditors of the Company for a term of five consecutive years, commencing from the Financial Year 2025-26 till the Financial Year 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The brief profile of the Statutory Auditors is enclosed herewith as “**Annexure-II**”.

The Board meeting commenced at 04.37 p.m. and concluded at 05.10 p.m.

This is for your information and record.

Yours Truly,
Citadel Realty and Developers Limited

Nilesh Dand
Director, CEO, CFO
DIN: 00199785

“Annexure-I”**Detail with respect to appointment of Secretarial Auditor**

Sr. No	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment	Appointment of M/s. AUS & Co., Company Secretaries, (Firm Registration No. 26485), as Secretarial Auditors
2	Date of Appointment	26-08-2025
3	Brief profile	AUS & Co is a well-regarded firm of Practicing Company Secretaries, recognized for its commitment to excellence, professionalism, and ethical work practices. The firm aspires to be a leading service provider in the field of Company Law and other Corporate Laws, offering comprehensive compliance and advisory solutions to a wide range of clients. Their expertise spans across secretarial audits and compliance under the Companies Act, 2013, incorporation of companies and LLPs, and advisory services relating to FEMA and RBI regulations. They also specialize in handling corporate restructuring matters such as amalgamations, mergers, demergers, and takeovers, along with drafting legal agreements and petitions. AUS & Co provides strategic consultancy on corporate governance practices and management advisory services aimed at enhancing regulatory compliance and business efficiency.
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE

“Annexure-II”**Detail with respect to appointment of Statutory Auditor**

Sr. No	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment	Appointment of M/s. ATMS & Co. LLP, Chartered Accountants (Firm Registration No. 100164W), as Statutory Auditors
2	Date of Appointment	26-08-2025
3	Brief profile	ATMS & Co. LLP is a reputed chartered accountancy firm with over 25 years of experience in audit and assurance, tax consultancy, and regulatory compliance. The firm is known for upholding the highest standards of integrity, transparency, and confidentiality in its professional engagements. Their service portfolio includes statutory audits under the Companies Act, Income Tax Act, Banking Regulation Act, Insurance Act, and SEBI Regulations, as well as internal and systems audits. ATMS & Co. LLP has a proven track record of delivering quality and reliable financial insights tailored to meet the unique needs of various organizations.
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE