

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

P J Towers, Dalal Street, Fort,

Mumbai – 400 001

Scrip code – 544391

Subject: Outcome of Board Meeting held on 22nd June, 2026 for allotment of 10,00,000 Equity Shares.

Dear Sir,

We would like to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in the Board Meeting held today i.e. 22nd June, 2026 at the Corporate office of the Company, have allotted first tranche of 10,00,000 Equity Shares of Rs. 10/- each, fully paid up on Preferential Basis in accordance with the Special resolution passed by the shareholders on 15th December, 2025 and pursuant to the In-principle approval received from BSE Limited vide their letter number LOD/PREF/PB/FIP/411/2026-27 dated 19th June, 2026.

The details of allotment are as follows:

Sr. No	Name of the Allottee(s)	No. of Equity Shares	Total Consideration Price
1.	Koriander Consultants LLP	10,00,000	1,00,00,000/-
TOTAL		10,00,000	1,00,00,000/-

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 4,04,65,880/- (Rupees Four Crore Four Lakh Sixty five Thousand Eight Hundred and Eighty only) divided into 40,46,588 (Forty Lakhs Forty Six Thousand Five Hundred Eighty-eight only) Equity Shares of face value Rs. 10/- each. The new equity shares issued rank pari-passu with the existing equity shares.

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The relevant details pertaining to the above as per the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as “**Annexure A**”.

The Meeting of the Board of Directors of the Company was commenced at 04:45 p.m. and concluded at 05:15 p.m.

Kindly take the same on your record.

FOR CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 22nd June, 2026

Place: Mumbai

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Annexure A

The disclosures as per the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 regarding the conversion of warrants and allotment of equity shares, are as follows:

S. No.	Particulars	Details			
1.	Type of securities issued	Equity shares			
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement , preferential allotment etc.)	Preferential allotment			
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Total no. of securities: 10,00,000 equity shares at Rs. 10/- per share.			
4.	In case of Preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s)				
	Names and number of the investors:				
	Number of allottee(s)	1			
	Name(s) of the allottee(s)	Koriander Consultants LLP (Non-Promoter)			
	Post allotment of securities - outcome of the subscription:				
	Name	Pre Issue Shareholding		Post Issue Shareholding	
		No. of Shares	% of Share holding	No. of Shares	% of Share holding
Koriander Consultants LLP	-	-	10,00,000	*24.71%	
5.	Issue price/ allotted price (in case of convertibles)	NA			
6.	In case of Convertible - intimation on conversion of securities or on	NA			

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	lapse of the tenure of the instrument:	
7.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

****The Shareholding % on Diluted Basis will be 3.34%***