

September 22, 2023

To,
BSE Limited,
Department of Corporates Services,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445

Sub: Outcome of 63rd Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We would like to inform you that, the 63rd Annual General Meeting ('AGM') of the Company was held today i.e. Friday September 22, 2023, being requisite quorum present, the meeting commenced at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ((OVAM"), in compliance with the General Circular, issued by the Ministry of Corporate Affairs ("MCA") and by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the 63rd AGM of the Company:

Ordinary Business:

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Ms. Sonal Mayur Shah (DIN. 00199734), Director liable to Retire by Rotation and whom had offered herself for re-appointment.

Kindly take the above information on your record.

Thanking you,
For Citadel Realty and Developers Limited,

Yogesh Patole
Yogesh Patole
Company Secretary & Compliance Officer
Membership No.:- A48777

