

September 20, 2024

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

Scrip Code: 502445

Sub: Outcome of 64th Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

We would like to inform you that the 64th Annual General Meeting ("AGM") of the Company held today, Friday, September 20, 2024 at 11.00 a.m. (IST) and being requisite quorum present, the meeting commenced at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM"), 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 at the 64th AGM of the Company:

Ordinary Business:

1. To consider and adopt;
 - a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
 - b. the consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Auditors thereon.
2. To approve the re-appointment of Mr. Nilesh Dhankumar Dand (DIN: 00199785), as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To approve the appointment of Ms. Yamini Anish Shah as an Independent Director of the Company.
4. To approve the preferential issue of convertible warrants on private placement basis.

Kindly take the above information on your record.

Thanking you,
For Citadel Realty and Developers Limited,

Nilesh Dand
Director, CEO and CFO
DIN: 00199785