



CITURGIA BIOCHEMICALS LIMITED

Regd. Office: Office No. 427, A-Wing, 4th Floor Floor, Mainframe Premises C.S.L Royal Palms, Aareymilk Colony, Goregaon East, Mumbai-400065 Maharashtra, CIN: L24100MH1974PLC017773
Website: www.citurgiabiochemicals.com; E-mail id: citurgia_bio@yahoo.com

To,

Date 05th February, 2026

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 506373
Scrip Id: CITURGIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting to Consider and Approve Unaudited Financial Results (Standalone) for the quarter ended December 31, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026, inter-alia to:

1. Consider and approve Unaudited financial results for the quarter ended on 31st December, 2025
2. To consider any other business as per the agenda.

As informed earlier, Trading Window for trading in the Company's equity shares was closed for the Company's Directors, Officers, designated employees and other connected persons of the Company from Thursday, 01st January, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchanges.

This is for your kind information and records please.

Thanks & Regards

FOR CITURGIA BIOCHEMICALS LIMITED



KASHI NATH
WHOLE TIME DIRECTOR
DIN No. 02072952
Email id : citurgia_bio@yahoo.com