ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

Date: 6TH November, 2026

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542911

Subject: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** to, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2026.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from 1 October, 2026 till 48 hours after the announcement of Un-Audited Financial Results of the Company on 14th November, 2026.

Kindly take the above on record and oblige.

Yours faithfully,
For Assam Entrade Limited

DIVYANSH AGARWAL
Digitally signed by DIVYANSH AGARWAL
Date: 2026.11.06 11:47:27 +05'30'

(Divyansh Agarwal)
Company Secretary and Compliance Officer
Membership No.: A79306