

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: sq4group@gmail.com

Dated:15.07.2026

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 526532

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 5th day of August, 2026 at 4.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider, approve and take on record, inter-alia, the unaudited financial results (Provisional) of the company for the quarter ended 30.06.2026.

Further to our communication dated 24th June, 2026, kindly also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for sale / purchase or any kind of dealing in the securities of the Company is currently closed and shall re-open on Monday, 10th August, 2026

Thanking You,

Yours faithfully,

For Square Four Projects India Limited.

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)