

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail : symbioxinvestment100@gmail.com

Date: 14<sup>th</sup> May, 2026.

To, <b>Compliance Department</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, <b>The Calcutta Stock</b> <b>Exchange Limited</b> 7, Lyons Range, Kolkata- 700 001	To, <b>The Bombay Stock</b> <b>Exchange Limited,</b> PJ Towers, Dalal Street Mumbai- 400 001
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**Subject: Notice of Board Meeting to be held on 23<sup>rd</sup> May, 2026.**

*BSE Scrip Code: 539278 CSE Scrip Code: 029461 MSE Symbol: SYMBIOX*

Dear Sir,

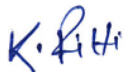
Pursuant to **Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015** (“Listing Regulation “), We would like to inform you that the meeting of Board of Director of M/s. **Symbiox Investment & Trading Co Ltd** scheduled to be held on **23<sup>rd</sup> May, 2026, Saturday at 1:30 P.M.** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Audited Financial Result for **Quarter and year ended on 31<sup>st</sup> March, 2026.**
2. To consider and approve the Limited Review Report on the Financial Results for **Quarter and year ended on 31<sup>st</sup> March, 2026.**
3. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practising Company Secretary** as Secretarial Auditor of the Company for the F.Y 2026-27.
4. To consider and approve the Appointment of **Mrs. Shikha Singhal Chartered Accountants** as an Internal Auditor of the Company for the F.Y 2026- 27.
5. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Symbiox Investment & Trading Co Ltd



**Khushboo Pitti**  
**Company Secretary and Compliance Officer**  
M. No. A25950

