

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 1st September, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Weblink Letter under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of letter sent to the shareholders of the Company, who have not registered their e-mail addresses with the Company/Depositories, providing the web link, including the exact path, where the complete details of the Annual Report 2025-26 of the Company are available.

A copy of the said letter is enclosed for your records.

Thanking You

For and on behalf of
Assam Entrade Limited

(Divyansh Agarwal)
Company Secretary & Compliance Officer
M. No.: A79306

Enclosed: a/a

ASSAM ENTRADE LIMITED

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Dear Member(s),

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Web-Link including Exact Path of the Annual Report 2025-26 & Notice of 41st AGM

We are pleased to inform you that the **41st Annual General Meeting** ('AGM') of the Members of Assam Entrade Limited ('the Company') is scheduled to be held on **Friday, 25th September, 2026, at 02.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web- link, including the exact path, where complete details of the Notice of the 41st AGM, Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., ABS Consultant Private Limited.

Accordingly, the web-link(s), including the exact path(s) where complete details of Notice of **41st AGM** of the Company and the Annual Report 2025-26, are available and can be accessed at:

Web-link(s)

Annual Report 2025-26- https://assamentrade.com/wp-content/uploads/2026/08/Annual_Report_202526.pdf

Notice of the 41st AGM- https://assamentrade.com/wp-content/uploads/2026/08/Notice_2627.pdf

Exact Path(s)

Annual Report 2025-26 – www.assamentrade.com > Annual Reports > Annual Report 2025-2026

Notice of the 41st AGM - www.assamentrade.com > Public Announcements> Notice of 41st AGM

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **cut-off date 21st August, 2026**.

Updation of KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Correspondence/Queries:

All queries to be addressed to the Company's RTA:	ABS Consultants Private Limited 99,STEPHEN HOUSE,6TH FLOOR 4,B.B.D.BAGH(EAST) E-mail: absconsultant99@gmail.com
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Thanking you,

For Assam Entrade Limited

Sd/-

(Divyansh Agarwal)

Company Secretary & Compliance Officer

Date: 1st September, 2026

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com