SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: +91 8697390063, E-mail: sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 04.11.2026

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Road
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai – 400001
Scrip Code - 539117

To,
The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001
Scrip code: 29412

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 13th November, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at the Registered Office of the Company inter alia to transact the following businesses:

1) To consider and approve Unaudited Financial Results for the quarter ended 30th September, 2026.

2) To consider all other businesses that forms part of agenda papers.

This is for your information and records.

Thanking You,
For Sujala Trading & Holdings Limited
For SUJALA TRADING & HOLDINGS LTD.

Managing Director

Subhadeep Mukherjee
Managing Director
DIN: 03060827