Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
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Date: 05th November, 2026

To, **Compliance Department** **Metropolitan Stock Exchange of India Limited** Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata- 700 001	To, **The Bombay Stock Exchange Limited,** PJ Towers, Dalal Street Mumbai- 400 001

Subject: Intimation of 4th /2026-27 Board Meeting to be held on 13th November, 2026 for the quarter ended on 30th September, 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 **13th November, 2026, Friday at 01:30 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 Unaudited Financial Result for quarter ended on **30th Sept, 2026**.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on **30th Sept, 2026.**
3. 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

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

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