

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

Ref: SCL/BM/108/111

DATE: 11/05/2026 **CIN : L67120WB1993PLC061111**

To,
Department of Corporate Affairs,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai- 400001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001.
Email:listing@cse-india.com

SCRIP CODE : 539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Notice for Board Meeting – to consider Audited Financial Results of the Company for the Last Quarter and Year ended on 31st March,2026

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 28th day of May, 2026, inter alia, to consider and approve the followings: -

1. Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2026.
2. Directors' Report for the year ended March, 31, 2026
3. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.05.11 10:25:28
+05'30'
AGARWALLA

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272



Encl: As above