



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: +91 86973 90063, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Dated: 13..08.2026

TO
CRD- LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER, DALAL STREET,
MUMBAI- 400001

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE,
KOLKATA- 700001

Script ID: 539117 / 29412

Sub: Rescheduling of Board Meeting – Intimation under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 8th August, 2026, regarding the Board Meeting scheduled on Thursday, 13th Day of August 2026, inter alia, to consider and approve the Unaudited Financial Statement for the Quarter ended on 30th June, 2026 along with other businesses.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Friday, 14th Day of August 2026, inter alia, to consider and approve the Unaudited Financial Statement for the Quarter ended on 30th June, 2026 along with other businesses.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

By Order of the Board of Directors
For Sujala Trading & Holdings Limited
For SUJALA TRADING & HOLDINGS LTD.

Subhadeep Mukherjee

Subhadeep Mukherjee **Managing Director**
(Managing Director)
DIN: 03060827