



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 23rd June, 2026

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

**To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

Sub: Intimation of Board Meeting of the Company will be held on 02.07.2026

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on **Thursday, 02nd July, 2026 at 12:30 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and fix date, time and venue/mode to convene the 44th Annual General Meeting (AGM) of the Company.
2. To approve the notice of 44th AGM to be sent to the shareholders of the Company.
3. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2026.
4. To fix book closure, cut-off date and E-voting date for the purpose of 44th AGM.
5. Appointment of scrutinizer for the purpose of 44th AGM and e-voting process.
6. To discuss any other matters with the permission of the Chairman.

We therefore request you to taken on record and acknowledge the same.

Yours Faithfully

**For and on behalf of Board of Director
Likhmi Consulting Limited**



**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M .No. 33646**