Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 16/1A, 6th Floor, FL-6G, Balaji Tower, Abdul Hamid Street, Kolkata – 700 069

Corp. Office: B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015

E-mail: consecutiveinvestments@gmail.com

Contact No: +91 96019 41339 **Website:** www.consecutivecommodities.com

Date: 21st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Security Id: CCDL
Script Code: 539091

To,
The Listing Department
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Scrip Code: 013160

Dear Sir / Madam,

<u>Subject: Outcome of 44th Annual General Meeting held today i.e. 21st September, 2026 in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 44th Annual General Meeting of the Company held on today i.e. on 21st September, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:29 P.M. and concluded on 2:42 P.M., have discussed and considered the businesses mentioned in the notice convening the 44th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Consecutive Commodities Limited
(Formerly known as Consecutive Investments & Trading Company Limited)

CONSECUTIVE COMMODITIES LIMITED

J[illegible]drakumar Leuva
Managing Director
DIN: 10865406

DIRECTOR/AUTHORISED SIGNA

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 16/1A, 6th Floor, FL–6G, Balaji Tower, Abdul Hamid Street, Kolkata – 700 069

Corp. Office: B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015

E-mail: consecutiveinvestments@gmail.com

Contact No: +91 96019 41339 **Website:** www.consecutivecommodities.com

Date: 21st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: CCDL
Script Code: 539091

To,
The Listing Department
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code: 013160

Dear Sir / Madam,

Subject: Summary of the proceedings as per regulation 30 of SEBI (LODR) Regulations, 2015 of the 44th Annual General Meeting held today i.e. 21st September, 2026

The 44th Annual General Meeting of the Company is held today i.e. Monday, 21st September, 2026 at 2:29 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Jitendrakumar Chimanlal Leuva, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 44th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and Statement of Profit and Loss together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Jitendrakumar Leuva (DIN: 10865406) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Kapil Kumar Aggarwal & Associates, Chartered Accountants, (FRN: 008174C), as the Statutory Auditor of the Company.	Ordinary Resolution
	Special Business:	
4.	To appoint M/s. Kapil Kumar Aggarwal & Associates, Chartered Accountants, (FRN: 008174C), as the Statutory Auditor of the Company to fill-in casual vacancy.	Ordinary Resolution

Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 16/1A, 6th Floor, FL–6G, Balaji Tower, Abdul Hamid Street, Kolkata – 700 069

Corp. Office: B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015

E-mail: consecutiveinvestments@gmail.com

Contact No: +91 96019 41339 **Website:** www.consecutivecommodities.com

---

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:42 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Consecutive Commodities Limited
(Formerly known as Consecutive Investments & Trading Company Limited)

CONSECUTIVE COMMODITIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

[illegible]
Managing Director
DIN: 10865406