

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata, West Bengal – 700 001

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

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Script Code: 013160

Dear Sir / Ma'am,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 02, 2026 at the Corporate Office of the Company for discussion, consideration and approval of:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, issue price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record date, timing of the Rights Issue and other matters incidental or connected therewith.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its "directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from May 28, 2026 till the expiry of 48 hours after the conclusion of the board 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)

Jitendrakumar Leuva
Managing Director
DIN: 10865406