COMRADE
APPLIANCES LIMITED

Regd. Add: A 303 3rd Floor, Key Tech Park, S. V. Road,
Jogeshwari West, Mumbai - 400102, India
Email : info@comrade.net.in, Web: www.comrade.net.in,
GSTIN: 27AAGCC9056P1ZX, CIN : L74999MH2017PLC292817

Date: November 05, 2026

To,
The Listing Department
Bombay Stock Exchange of India Ltd.
25th Floor, P J Towers Dalal
Street Mumbai- 400001

BSE Scrip Code: **543921**

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday, November 13, 2026**, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results along with "Limited Review Report" issued by the Statutory Auditor of the Company for the half year ended September 30, 2026.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours sincerely,

For **Comrade Appliances Limited**

Khursheed Alam Digitally signed by Khursheed Alam
Date: 2026.11.05 18:55:49 +05'30'

Khursheed Alam
Managing Director
DIN: 07349338