

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** secretarial@salarpuriagroup.com
swati@salarpuriagroup.com

Date: 27.08.2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Newspaper Advertisement w.r.t Notice convening Forty-Fourth Annual General Meeting of the Company

Forwarding herewith a copy of Newspaper cutting published in a leading English newspaper (The Echo of India) and in a regional language newspaper (Arthik Lipi) on 27th August 2026. It may please be noted that the email was served to all members having registered their email ID with the Company / RTA, and physical intimation dispatch will be duly completed on or before 27.08.2026.

This is for your information and records.

Thanking you,

For **EASUN CAPITAL MARKETS LIMITED**

Aditya Sadani
Wholetime Director
DIN: 09023418

Encl: As above

[illegible]