LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5,
Chatterjee International Centre, Kolkata - 700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorporate.com
CIN : L74140WB1994PLC061497

Dated: 06th November 2026

To
The Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub : **Intimation of meeting of the Board of Directors of the Company**

Ref : **Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

BSE Scrip Code : **531441**

CSE Scrip Code : **022036**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of November 2026 at the registered office of the Company to consider and approve the Unaudited Financial Results for the half year ended 30th September 2026.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

Suvabrata De

[SUVABRATA DE]
MANAGING DIRECTOR
DIN NO: 07911004

LYONS CORPORATE MARKET LTD. 33A, J. L. Nehru Rd., 6th Floor, Kol-71