

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: 20th July, 2026

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

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

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, 24th July, 2026

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Friday, 24th July, 2026, at 3:00 P.M. at Corporate Office of the Company Situated at B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015 to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson 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