

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

Ref: SCL/102/057

Department of Corporate Services,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building , P.J.Towers.
Mumbai- 400 001.
SCRIP CODE : 539218

SCRIP ID: SAUMYA

DATE: 13/08/2026

The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id:listing@cse-india.com
SCRIP CODE: 29466

Sub: Intimation regarding:

- a) Date , Time and Venue of 33rd Annual General Meeting(AGM) of the Members of the Company;
- b) Book Closure; and
- c) E-Voting "Cut Off" date and E-voting period
- d) Scrutinizer for conducting voting processes of 33rd AGM.

Dear Sir,

With reference to above , we hereby inform the following :-

- a) It is hereby informed that 33rd Annual General Meeting of the Company for the financial year 2025-26 shall be held on **Thursday, the 24th September, 2026 at 12.30 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 HemantaBasuSarani, Kolkata- 700 001.
- b) The Register of Member shall be closed from **Thursday, 17th September, 2026 to Wednesday, 23rd September, 2026**(both days inclusive) as the period of Book Closure for the purpose of 33rd Annual General Meeting.
- c) Fixes **Thursday, 17th September, 2026** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.

The e-voting period shall commence from **September, 21, 2026 (10.00A.M)**and ends on **September, 23, 2026 (5.00 P.M)**

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

P.T.O

- d) Appointed Shri AnandKhandelia , Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e – voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

For Saumya Consultants Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2026.08.13 17:07:47
+05'30'



(Arun Kumar Agarwalla)

Managing Director

DIN:00607272