

Date: 04.09.2026

Ref: ETL/BSE/INT/028/26-27

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 Scrip ID: EASTRED

Sub: Intimation of Annual General Meeting

Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 AM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Cutoff date for the purpose of e-voting eligibility	Tuesday, September 22, 2026
Voting Period	September 25, 2026, 09:00 AM to September 28, 2026, 05:00 PM

The Notice of the said meeting containing instructions for participation and voting, along with the Annual Report of the Company for the FY 2025-2026 will be sent to the members in due course.

Thanking You
For **EASTERN TREADS LIMITED**

Abil Anil
Company Secretary & Compliance Officer



Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

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Corporate Office, 34/137 E, N H Bye-Pass,
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Ernakulam, Kerala - 686 693.

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