



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR. ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Dated: 20.05.2026

TO
CRD- LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER, DALAL STREET,
MUMBAI- 400001

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE,
KOLKATA- 700001

Script ID: 539117 / 29412

Sub: Intimation of the Board Meeting

A Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 30th Day of May, 2026** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No-202, Kolkata- 700 012, West Bengal at 11.30 A.M.

Hence, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider and approve the Audited Financial Statement for the Quarter as well as financial year ended on 31st March, 2026 along with other business.

This is for your information and necessary record.

By Order of the Board of Directors
For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD.

Managing Director

Subhadeep Mukherjee
(Managing Director)
DIN: 03060827



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NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at **Saturday, the 30th Day of May, 2026** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 11.30 A.M. to consider and approve the Audited Financial Statement for the Quarter as well as financial year ended on 31st March, 2026 along with other business.

**By Order of the Board of Directors
For Sujala Trading & Holdings Limited**

For SUJALA TRADING & HOLDINGS LTD.

Subhadeep Mukherjee
Managing Director

**Subhadeep Mukherjee
(Managing Director)
DIN: 03060827**