

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: August 10, 2026

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542911

Subject: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026** to, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from July 1, 2026 till 48 hours after the announcement of Un-Audited Financial Results of the Company on August 13, 2026.

Kindly take the above on record and oblige.

Yours faithfully,

For Assam Entrade Limited

(Divyansh Agarwal)

Company Secretary and Compliance Officer

Membership No.: A79306

Corp. Office: 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com