

# SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001  
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CIN : L67120WB1993PLC061111

DATE: 25/06/2026

Ref: SCL/BM/108/115

To,  
Department of Corporate Affairs,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai- 400001.

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

SCRIP CODE : 539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466

## Board Meeting – to consider about Voluntary Delisting from Calcutta Stock Exchange

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> day of June, 2026 to

1. Discuss about delisting of Company from Calcutta Stock Exchange.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company, the Trading Window will remain closed from today till 1<sup>st</sup> July, 2026.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR  
AGARWALLA

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272



Encl: As above