

Date: May 20, 2026

To  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai - 400 051  
**BSE Scrip Code: 543921**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026**, *inter alia* to transact the following business:

1. To consider & approve the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026.

Further we wish to inform that the Company's Trading Window for dealing in securities of the Company by Designated Persons has already been closed with effect from April 1, 2026 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours sincerely,

For **Comrade Appliances Limited**

**Khursheed Alam**  
**Wholetime Director**  
**DIN: 07349338**