



Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 27th July, 2026

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001**

Scrip Code: 029378

Scrip Code: 539927

Sub: Intimation of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 04th August, 2026 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To consider and approve Unaudited Financial Results for the 01st quarter ended June 30, 2026.
2. To consider and approve Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01st quarter ended June 30, 2026.
3. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 25th June, 2026 the trading window shall remain closed for all the Promoters, Directors, Key Managerial Personnel, Connected Persons and Designated persons/ Employees of the Company and their relatives from 01st July, 2026 and shall remain closed to 06th August, 2026 (both days inclusive).

We request you to take this information on your records

Yours Faithfully

**For and on behalf of Board of Director
Likhami Consulting Limited**



**Bulbul Amit Bhansali
Company Secretary & Compliance Officer
M.No. 33646**