

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata, West Bengal – 700 001

E-mail: consecutiveinvestments@gmail.com, Contact No: +91 96019 41339

Date – 02-06-2026

To,
The BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Security Id: CCDL Script Code: 539091

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Script Code: 013160

Sub.: Outcome of Board Meeting held today i.e., 02nd June, 2026 as per the Regulation 30 of SEBI (LODR) Regulation, 2015.

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 2nd June, 2026 at the Corporate Office of the Company, inter-alia has considered and approved the following terms of the Rights Issue:

S.no	Particulars	Details												
1	Type of securities proposed to be issued	Fully paid-up Equity Shares (“Rights Equity Shares”)												
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares												
3	Total Number of securities proposed to be issued	48,04,50,000 Equity Shares of face value of Rs. 1.00/- each for an amount aggregating of Rs. 48,04,50,000												
4	Issue Price	Rs. 1.00/- per Equity Shares												
5	RE ISIN	INE187R20011												
6	Record Date	Monday, June 08, 2026 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)												
7	Right Issue Period	<table border="1"><thead><tr><th>Right Issue Opening Date</th><td>Thursday, 18 June 2026</td></tr><tr><th>Last Date for On Market Renunciation of Rights Entitlements</th><td>Wednesday, 01 July 2026</td></tr><tr><th>Issue Closing Date</th><td>Tuesday, 07 July 2026</td></tr></thead></table>	Right Issue Opening Date	Thursday, 18 June 2026	Last Date for On Market Renunciation of Rights Entitlements	Wednesday, 01 July 2026	Issue Closing Date	Tuesday, 07 July 2026						
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8	Right Entitlement Ratio	Three Equity Shares for every 1 (One) Equity Share held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.												
9	Outstanding Equity Shares Prior to the Right Issue	16,01,50,000 Equity shares of Rs. 1.00/- each												
10	Outstanding Equity Shares post Right Issue (assuming full subscription)	64,06,00,000 Equity shares of Rs. 1.00/- each												
11	Terms of Payment	<table border="1"><thead><tr><th>Amount Payable Per Rights Equity Shares</th><th>Face Value</th><th>Premium</th><th>Total</th></tr></thead><tbody><tr><td>On Application or One or more subsequent Call is determined by our Board at its sole discretion, from time to time</td><td>Rs.1.00/-</td><td>NA</td><td>Rs.1.00/-</td></tr><tr><td>Total</td><td>Rs.1.00/-</td><td>NA</td><td>Rs.1.00/-</td></tr></tbody></table>	Amount Payable Per Rights Equity Shares	Face Value	Premium	Total	On Application or One or more subsequent Call is determined by our Board at its sole discretion, from time to time	Rs.1.00/-	NA	Rs.1.00/-	Total	Rs.1.00/-	NA	Rs.1.00/-
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12	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE"), and with Securities and Exchange Board of India ("SEBI") for record purpose only.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:00 P.M.

Please take note of the same and oblige.

Thanking You.

For, Consecutive Commodities Limited
(Formerly known as Consecutive Investments & Trading Co. Ltd.)

Jitendrakumar Leuva
Managing Director
DIN: 10865406