



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date 25.07.2026

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

**To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Members (regarding Notice of 44th Annual General Meeting (AGM 25th Day of August, 2026 (Tuesday) at 11:00 A.M. IST) of Likhmi Consulting Limited and Annual Report for Financial Year 2025-2026)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2025-26 and the Notice of the 44th Annual General Meeting can be accessed.

The above information is also available on the Company's website at <https://www.likhamiconsulting.com/disclosures-under-regulation-46-and-62-of-sebi.html>.

We request you to take the above on record.

Yours Faithfully

For Likhmi Consulting Limited

**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M.No. A33646**





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Date: 25th July, 2026

**To,
Shareholder of
Likhami Consulting Limited**

Sub: Intimation regarding Notice of 44th Annual General Meeting (AGM) of **Likhami Consulting Limited** and Annual Report for Financial Year 2025-2026

Dear Shareholder,

We are pleased to inform you that the **44th (Forty Fourth) Annual General Meeting (AGM) of Likhami Consulting Limited will be held on 25th Day of August, 2026 (Tuesday) at 11:00 A.M. (IST)** via Video Conferencing (VC) or Other Audio Visual Means (OAVM), In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and MCA general Circular number no. 9/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 3, 2024.

As per Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 44th AGM and Annual Report for F.Y. 2025-2026 are being sent electronically to shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent (RTA), or Depository Participant(s).

Upon reviewing our shareholder database, we note that your email address is not registered against your Demat Account/Folio Number. Consequently, we are unable to send the Annual Report electronically. In accordance with Regulation 36(1)(b), we are providing the following links to access the documents:

- **Annual Report F.Y. 2025-2026:** <https://www.likhamiconsulting.com/annual-report.html>
- **Notice of AGM:** <https://www.likhamiconsulting.com/annual-report.html>
- **Quick Access for Annual Report FY 2025-2026:**





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These documents are also available on the website of the Company at <https://www.likhamiconsulting.com/disclosures-under-regulation-46-and-62-of-sebi.html> and on the websites of the Stock Exchanges viz. www.bseindia.com & www.cse-india.com. Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Shareholders who prefer a physical copy of the Annual Report may request one by contacting info@likhamiconsulting.com providing their Folio No./DP ID and Client ID.

Shareholder further note that following details of AGM providing as below:

Sr. No.	Particulars	Day & Dates
1	Cut-Off Date for e-Voting	Tuesday, 18/08/2026
2	e-Voting start date and time	Friday, 21 st August, 2026 (09:00 A.M.)
3	e-Voting end date and time	Monday, 24 th August, 2026 (05:00 P.M.)

If you wish to update your email address and other KYC details, please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

M/s. Mas Services Limited,
T-34, 2nd Floor, Okhla Industrial Area,
Ph-II, New Delhi -110020
Tel: 011-26387281/82/83, Fax: 011-26387384
Email: info@masserv.com, investor@masserv.com
Website: www.masserv.com

Thank you for your continued support.

For Likhami Consulting Limited

Sd/-

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