



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR, ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330. E-mail: sujala_trading@yahoo.com / enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Dated: 06.11.2025

TO
CRD- LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER, DALAL STREET,
MUMBAI- 400001

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE,
KOLKATA- 700001

Script ID: 539117 / 29412

Sub: Intimation of the Board Meeting

A Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th Day of November, 2025** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 12.30 P.M.

Hence, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider and approve the Unaudited Financial Statement for the Quarter ended on 30th September, 2025 along with the resignation of Mrs Tapashi Naha Roy and other businesses.

This is for your information and necessary record.

By Order of the Board of Directors
For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD.

Managing Director

Subhadeep Mukherjee
(Managing Director)
DIN: 03060827



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NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at **Thursday, the 13th Day of November, 2025** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 12.30 P.M. to consider and approve the Unaudited Financial Statement for the Quarter ended on 30th September, 2025 along with the resignation of Mrs Tapashi Naha Roy and other businesses

**By Order of the Board of Directors
For Sujala Trading & Holdings Limited**

For SUJALA TRADING & HOLDINGS LTD.

Subhadeep Mukherjee
Managing Director

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(Managing Director)
DIN: 03060827**