

Date: 8th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Id: CITL
Script Code: 539091

To,
The Listing Department
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 013160

Dear Sir/Ma'am,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant 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. 8th September, 2025 at the Registered Office of the Company situated at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013 Which Commenced at 4:00 PM and Concluded at 5:15 PM, has considered and approved:

1. The Board has considered and approved the Director's Report of the company for financial year 2024-25 along with Annexures.
2. The Board approved to convene 43rd Annual General Meeting ("AGM") of the Company on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing / Other Audio-Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. On recommendation of Audit Committee, the Board considered and approved the Appointment of M/s. Dhruvi Patel & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of shareholders in ensuing Annual general meeting.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

4. Shifting of Registered Office of the Company from State of West Bengal to State of Gujarat.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For Consecutive Investments & Trading Company Limited

Jitendrakumar Leuva
Managing Director
DIN: 10865406

“ANNEXURE A”

The details required under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided below:

Appointment of M/s. Dhruvi Patel & Associates, Practicing Company Secretary (FRN - S2024GJ963300), Ahmedabad, as the Secretarial Auditor of the company:

Name	Details of Auditor
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment/ Cessation (as applicable) & terms of appointment	8 th September, 2025 Company Secretaries is appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y 2025-26 to 2029-30, subject to shareholders approval.
Brief Profile (In Case of Appointment)	Dhruvi Patel & Associates is an Ahmedabad based peer reviewed certified CS firm providing Secretarial, Corporate Legal, and Financial Restructuring solutions to the clients in India. Dhruvi Patel & Associates has a vast experience in the areas of law and specializes in dealing with matters relating to Company Law, Securities Laws, FEMA and Legal Due Diligence.
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable