

Date – 23.05.2025

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code: 013160

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors held on Friday, 23rd May, 2025

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Friday 23rd May, 2025 at the registered office of company.

The outcome of Board meeting are as under:

1. The Company has decided to maintain books of accounts and papers at B-307, Synergy Tower, Opp. Commerce House, Nr. Vodaphone Corporate Road, Prahladnagar, Ahmedabad-380051

The Board Meeting Commenced at 12.00 PM and concluded at 12.30 PM

You are requested to kindly take the same on your record.

Thanking You,

For Consecutive Investments & Trading Company Limited

Jitendrakumar C. Leuva
Managing Director
DIN – 10865406