

Date – 26.05.2025

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

Subject: Intimation for re-scheduling the date of the Board Meeting

Dear Sir/Madam,

This has reference to our earlier intimation dated May 17, 2025, regarding intimation of Board Meeting to be held on Saturday, May 24, 2025 and rescheduled as on 26th May 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now further re-scheduled & to be held on Thursday, May 29, 2025

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the same.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Jitendrakumar C. Leuva
Managing Director
DIN – 10865406