

SINGHANIA BROTHERS LIMITED

CIN : L51909WB1982PLC035145

SEBI Regn No. : INB 031018935

RBI Cert. Regn No. : B.05.02054

2/10, Sarat Bose Road, Garden Apartment

Block - A, Kolkata- 700 020

Ph No.: 033 79611711

Website : singhaniabroltd.com

E-mail : promptcal@gmail.com

Date: 10.08.2026

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 at 03:00 p.m. at its Registered Office at 2/10, Sarat Bose Road, Garden Apartment, Block- A, Kolkata- 700 020, *inter-alia* to discuss the following agendas: -

- 1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.
- 2) To take any other matter, if required.

For Singhania Brothers Limited

SINGHANIA BROTHERS LTD.

Shalini Singhania
Director

SHALINI SINGHANIA
WHOLE-TIME DIRECTOR
DIN: 00734227