

# **SINGHANIA BROTHERS LTD**

**CIN: L51909WB1982PLC035145**

**SEBI Regn No.: INB 031018935**

**Address: 2/10, Sarat Bose Road, Garden Apartment,  
Block - A, Kolkata- 700 020**

**Ph. No.: 033 4006 5349**

**Website: [singhaniabrothersltd.com](http://singhaniabrothersltd.com)**

**E-mail: [promptcal@gmail.com](mailto:promptcal@gmail.com)**

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**Date:**

**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 **Wednesday, February 11, 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 agenda: -

- 1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 and
- 2) To discuss any other matter as the Board deems fit.

**For Singhania Brothers Limited**

**SINGHANIA BROTHERS LTD.**

  
Director

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**SHALINI SINGHANIA  
WHOLE-TIME DIRECTOR  
DIN: 00734227**