

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

SCL/BM/108/103

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 539218
SCRIP ID: SAUMYA

CIN : L67120WB1993PLC061111

Dated: 30/07/2025

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email D: listing@cse-india.com
SCRIP CODE: 29466

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 13th day of August, 2025 to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June, 30, 2025.
2. To consider various matters including fixation of date of Annual General Meeting and other matters related to the ensuing AGM.

In terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,
For Saumya Consultants Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

