

# 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

CIN : L67120WB1993PLC061111

DATE: 13/08/2025

Ref: SCL/102/052

Department of Corporate Services,  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building , P.J.Towers.  
Mumbai- 400 001.  
SCRIP CODE : 539218

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

SCRIP ID: SAUMYA

Sub: Intimation regarding:

- a) Date , Time and Venue of 32<sup>nd</sup> Annual General Meeting(AGM) of the Members of the Company;
- b) Book Closure; and
- c) E-Voting "Cut Off" date and E-voting period
- d) Scrutinizer for conducting voting processes of 32<sup>nd</sup> AGM.

Dear Sir,

With reference to above , we hereby inform the following :-

- a) It is hereby informed that 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2024-25 shall be held on **Wednesday, the 24<sup>th</sup> September, 2025 at 12.30 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 HemantaBasuSarani, Kolkata- 700 001.
- b) The Register of Member shall be closed from **Wednesday, 17<sup>th</sup> September, 2025 to Tuesday, 23<sup>rd</sup> September, 2025**(both days inclusive) as the period of Book Closure for the purpose of 32<sup>nd</sup> Annual General Meeting.
- c) Fixes **Wednesday, 17<sup>th</sup> September, 2025** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form ) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.

The e-voting period shall commence from **September, 20, 2025 (10.00A.M)**and ends on **September, 23, 2025 (5.00 P.M)**

P.T.O

# 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

CIN : L67120WB1993PLC061111

- d) Appointed Shri AnandKhandelia , Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e - voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

For Saumya Consultants Ltd

ARUN KUMAR  
AGARWALLA

Digitally signed by  
ARUN KUMAR  
AGARWALLA  
Date: 2025.08.13  
13:55:03 +05'30'



(Arun Kumar Agarwalla)  
Managing Director  
DIN:00607272