

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: July 11, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Subject: 40th Annual General Meeting (AGM), Cut-Off-Date, Record Date, Book Closure date

Ref.: Disclosure under Regulations 30 and 42 of the SEBI Listing Regulations

We wish to inform you that the 40th Annual General Meeting (AGM) of the Members of Assam Entrade Limited ("the Company") is scheduled to be held on Monday, August 04, 2025 at 02:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with applicable circulars issued by the Ministry of Corporate Affairs.

In compliance with the above-mentioned circulars, the Notice of the 40th AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2025 will be sent, in due course, electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 40th AGM. The same is for your information and further dissemination. In view of the above, we wish to inform the below mentioned details:

Sr. No.	Particulars	Details
1	Time and Date of AGM	Monday, Date- August 04, 2025, Time – at 02.30 P.M.
2	Venue / Mode	Through Video Conferencing
2	Cut-off Date for e-Voting	Monday, 28 th July, 2025
3	Commencement of e-Voting	Friday, 1st August, 2025
4	End of e-Voting	Sunday, 3rd August, 2025
5	Book Closure Dates	29th July, 2025 to 4th August, 2025

The detailed Annual Report and the Notice of the 40th AGM are also available on the website of the Company at www.assamentrade.com.

We request you to please take the above on record.

Yours faithfully,

For Assam Entrade Limited

(Arpita Sharma)
Company Secretary & Compliance Officer
M. No.: A74392

Corp. Office : 26/49, Birhana Road, Kanpur 208001

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www.assamentrade.com*