

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: August 11, 2025

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

Scrip Code: 542911

Subject: Prior Board Meeting Intimation as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025 *inter-alia* to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on **June 30, 2025**.

The same notice may be accessed on the Company's website at <https://www.assamentrade> and may also be accessed on the BSE Stock Exchange website at <http://www.bseindia.com>

Further, please be also informed that in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company has remained closed from July 1, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter ended 30th June, 2025.

You are requested to take this information on your records.

For and on behalf of
Assam Entrade Limited

(Arpita Sharma)
Company Secretary & Compliance Officer
M. No.: 74392