

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073
CIN No. L20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

February 3, 2026

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 and other applicable provisions 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 is scheduled to be held on **Saturday, February 07, 2026** *inter-alia* to consider, approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 January 1, 2026 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Nine Months ended 31st December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Assam Entrade Limited**

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