

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

Ref: SCL/104/144

DATE: 01.01.2026

To,
Dept.of Corporate Affairs,
BSE Ltd,
1st Floor, "P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

SCRIP CODE: 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

Re: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/ Madam,

This is with reference to regulation 57(5) of the SEBI (LODR), Regulations, 2015, as amended.

We hereby certify that the Company has not issued any non convertible securities and therefore the payment of interest/dividend/principle obligations does not arise.

We request you to take the above in your records.

Thanking You,

Yours Faithfully
For Saumya Consultants Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN KUMAR
AGARWALLA
Date: 2026.01.01 10:32:29 +05'30'

(Arun Kumar Agarwalla)
Managing Director
DIN:00607272

