

ASSAM ENTRADE LIMITED

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

November 04, 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 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 **Wednesday, November 12, 2025** *inter-alia* to consider, approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 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 October 1, 2025 till the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Half Year ended 30th September, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Assam Entrade Limited**

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