

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

CIN: L67120WB1982PLC035452

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013

Email id: consecutiveinvestments@gmail.com

Date: 8th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Id: CITL
Script Code: 539091

To,
The Listing Department
Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001
Script Code: 013160

Dear Sir / Ma'am,

Subject: Intimation of Rescheduling of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was held on 8th November, 2025 at 3:30 P.M. and concluded at 5:30 P.M., has decided to rescheduled the meeting due to unavoidable circumstances, is now to Thursday, 13th November, 2025 at 3:30 P. M. at the Corporate Office of the Company situated at B-307 Synergy Tower, Opp Commerce House Nr Vodaphone Corporate Road, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Consecutive Investments & Trading Company Limited

Jitendrakumar Leuva
Managing Director
DIN: 10865406