



Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 14.01.2026

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata-700001
Scrip Code: 029378**

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on **Friday, 23rd January, 2026 at 3:00 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business/ agenda as under :

1. To consider and approve Unaudited Financial Results for the 03rd quarter and nine months ended December 31, 2025.
2. To consider and approve Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 03rd quarter and nine months ended December 31, 2025.
3. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 23rd December, 2025 the trading window shall remain closed for all the Promoters, Directors, Key Managerial Personnel, Connected Persons and Designated persons/ Employees of the Company and their relatives from 01st January, 2026 and shall remain closed to 25th January, 2026 (both days inclusive).

We therefore request you to taken on record and acknowledge the same.

Yours Faithfully

**For and on behalf of Board of Director
Likhami Consulting Limited**

**Bulbul Amit Bhansali
Company Secretary cum Compliance Officer
M. No: A33646**

