

Date: 20.01.2026  
Ref: ETL/BSE/INT/062/25-26

To,  
The Corporate Relationship Department,  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code : 531346 Scrip ID: EASTRED**

**Sub:** Annulment of Forfeiture of Shares- Intimation of Final Trading approval for 900 shares and completion of Corporate Action approval for Annulment of Forfeiture of 900 shares

Sir/Madam,

In reference to our intimation dated 30.05.2025, with respect to the approval from Bombay Stock Exchange (BSE) vide notice dated May 29, 2025 (Notice number: 20250529-13) for annulment of forfeiture of 900 equity shares of Mrs. Wahida Begum G, we herewith intimate that the BSE has issued final trading approval dated (Letter/Notice No. DCS/Annul/KS/21/2025-26) 19.01.2026 for the aforesaid shares and the corporate action is completed on 19.01.2026.

Copy of the approval notice is annexed along.

Kindly take the same in your records.

Thanking You

For **EASTERN TREADS LIMITED**

**Abil Anil**  
**Company Secretary**



**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

**Reg. Office:** 3 A, 3rd Floor, Eastern  
Corporate Office, 34/137 E, N H Bye-Pass,  
Edappally P.O., Kochi, Kerala - 682 024, India.

**Factory :** Oonnukal P.O, Kothamangalam  
Ernakulam, Kerala - 686 693.

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Phone : +91 485 2855 448

**DCS/Annul/KS/21/2025-26**

**January 19, 2026**

The Company Secretary,  
**Eastern Treads Ltd.**  
3A, 3rd Floor, Eastern Corporate Office,  
34/137 E, NH By-pass, Edappally,  
Ernakulam, Kerala – 682024.

Dear Sir,

**Re: Annulment of Forfeiture of 900 Equity Shares.**

We acknowledge with thanks the receipt of your letter dated **May 21, 2025** and have pleasure in advising that effective from **May 30, 2025**, Trading Members of the Exchange are allowed to trade in your above-mentioned securities.

In this connection, we enclose herewith a copy of the Exchange's Notice No. 20250529-13 dated **May 29, 2025** issued to the trading members of the Exchange, for your information and record, the contents of which may please be checked and confirmed.

Yours faithfully,

**Sd/-**  
**Prachi Babadi**  
**Manager**

**Sd/-**  
**Karan Shah**  
**Deputy Manager**

## NOTICES

Notice No.	20250529-13	Notice Date	29 May 2025
Category	Company related	Segment	Equity
Subject	Annulment of Forfeited Shares of Eastern Treads Limited		
Content			

Trading members of the Exchange are hereby informed that **Eastern Treads Limited (Scrip Code: 531346)** has informed the Exchange that they have annulled the forfeiture of 900 equity shares which were earlier forfeited by the company due to non-payment of allotment/call monies. Hence, members should note that the above-mentioned annulled shares will be good delivery in the market.

The details of annulled equity shares are given below:

Name of Allottee	Distinctive Nos.	No. of shares
Wahida Begum G	3664001 - 3664900	900

**Sabah Vaze**  
Senior Manager