

Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata, West Bengal – 700 001

E-mail: consecutiveinvestments@gmail.com **Contact No:** +91 95583 18793

Date: 23rd January, 2026

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: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., 23rd January, 2026 at the Corporate Office of the Company situated at B-307, Synergy Tower, Opp Commerce House, Near Vodaphone Corporate Road, Jivraj Park, Ahmedabad, Gujarat, India – 380 051 which commenced at 5:00 P.M. and concluded at 5:30 P.M. has inter alia considered and approved to change the address of maintaining books of accounts and papers from B-307, Synergy Tower, Opp Commerce House, Near Vodaphone Corporate Road, Jivraj Park, Ahmedabad, Gujarat, India – 380 051 to B1-305, Westgate Business Bay, SG Highway, Ahmedabad-380015 i.e. within the local limits of city, w.e.f. 23rd January, 2026.

Kindly take the same on your record and oblige us.

Thanking You

For, Consecutive Commodities Limited
(Formerly known as Consecutive Investments & Trading Company Limited)

Jitendrakumar Leuva
Managing Director
DIN: 10865406