

SAUMYA CONSULTANTS LIMITED

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone : (033) 2243-6242 / 6243, E-mail : saumya_scl@yahoo.co.in

CIN : L67120WB1993PLC061111

Ref: SCL/104/143

DATE: 26.12.2025

To,
Dept. of Corporate Affairs,
BSE Ltd,
1st Floor, "P.J.Towers" Dalal Street,
Mumbai- 400 001.

To,
The Secretary,
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.

SCRIP CODE : 539218

SCRIP CODE: 29466

SCRIP ID: SAUMYA

Re: Information about closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015 & amendments thereto, we write to inform you that Trading Window for dealing in the securities of the Company for all the Board Members, officers and designated Employees and their respective Dependent Family Members shall remain closed on and from 1st January, 2026 and will re-open after completion of 48 hours from the declaration of financial results for the nine months and quarter ended 31st December, 2025 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the nine months and quarter ended 31st December, 2025 shall be intimated in due course.

Kindly take the same on record

Thanking You,

Yours Faithfully

For Saumya Consultants Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by ARUN
KUMAR AGARWALLA
Date: 2025.12.26
11:00:00 +05'30'

(Arun Kumar Agarwalla)

Managing Director

DIN:00607272

