

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: 28th January, 2026

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

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

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Saturday, 14th February, 2026

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 will be held on Saturday, 14th February, 2026 at 3:30 P.M. at the Corporate Office of the Company situated at B1-305, Westgate Business Bay, SG Highway, Ahmedabad-380015 to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 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 Commodities Limited

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Jitendrakumar Leuva
Managing Director
DIN: 10865406