

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor

Room No. 1, Kolkata - 700 007

Contact : 98302 74227

CIN : L65993WB1979PLC032012

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Date: 31st January, 2026

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Subject: Notice of Board Meeting to be held on 7th February, 2026.

BSE Scrip Code: 539278 CSE Scrip Code: 029461 MSE Symbol: SYMBIOX

Dear Sir,

Pursuant to **Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015** (“**Listing Regulation**”), We would like to inform you that the meeting of Board of Director of M/s. Symbiox Investment & Trading Co Ltd scheduled to be held on **7th February, 2026, Saturday at 2:30 P.M.** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for **Quarter ended on 31st December, 2025.**
2. To consider and approve the Limited Review Report on the Financial Results for **Quarter ended on 31st December, 2025.**
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd


Khushboo Pitti
Company Secretary and Compliance Officer
M. No. A25950