



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail:sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

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**Dated:** 01.08.2025

**TO**  
**CRD- LISTING COMPLIANCE**  
**BSE LIMITED**  
**P.J. TOWER, DALAL STREET,**  
**MUMBAI- 400001**

**TO**  
**THE LISTING DEPARTMENT**  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
**7 LYONS RANGE,**  
**KOLKATA- 700001**

**Script ID: 539117 / 29412**

**Sub: Intimation of the Board Meeting**

A Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 11<sup>th</sup> Day of August, 2025** at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room No-202, Kolkata- 700 012, West Bengal at 12.30 P.M.

Hence, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider and approve the Unaudited Financial Statement for the Quarter ended on 30<sup>th</sup> June, 2025 along with other businesses.

This is for your information and necessary record.

**By Order of the Board of Directors**  
**For Sujala Trading & Holdings Limited**

**For SUJALA TRADING & HOLDINGS LTD**

  
**Managing Director**

**Subhadeep Mukherjee**  
**(Managing Director)**  
**DIN: 03060827**



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### **NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at **Monday, the 11<sup>th</sup> Day of August, 2025** at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room No- 202, Kolkata- 700 012, West Bengal at 12.30 P.M. to consider and approve the Unaudited Financial Statement for the Quarter ended on 30<sup>th</sup> June, 2025 along with other businesses.

**By Order of the Board of Directors  
For Sujala Trading & Holdings Limited**

**For SUJALA TRADING & HOLDINGS LTD**

**Managing Director**

**Subhadeep Mukherjee  
(Managing Director)  
DIN: 03060827**