



Ref No: CCL/SEC/2024-25/25

Date: August 30, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 534691

Dear Sir/Madam,

Subject: Intimation of Record Date for the 17th Annual General Meeting (“AGM”) of Comfort Commotrade Limited (“the Company”)

This is to inform you that the 17th AGM of the Company is scheduled to be held **on Monday, September 23, 2024 at 11:30 A.M. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Company has fixed **Monday, September 16, 2024** as '**Record Date**' for the purposes of AGM and determining members of the Company who are eligible to receive payment of Final Dividend of Rs. 0.50/- (Rupees Fifty Paise only) for each equity share of Face Value Rs.10/- (Rupee Ten only) each which is equivalent to 5% of the paid up equity share capital of the Company for the financial year 2023-24. The final dividend, if approved at the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

As prescribed under the Income Tax Act, 1961 (“IT Act”), as amended by the Finance Act, 2020, dividends paid or distributed by any company after April 01, 2020 shall be taxable in the hands of Members and such company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend as per relevant provisions of IT Act & rules made thereunder.

You are requested to take the above information on your record.

Thanking you,
For Comfort Commotrade Limited

Ankur Agrawal
Director
DIN: 0640816

COMFORT COMMOTRADE LIMITED

CIN : L51311MH200PLC175688

Registered Office :- A-301, Hetal Arch, S.V. Road,
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