

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

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E-mail : contact@kcl.net.in website : www.kcl.net.in

January 22, 2025

The Manager – Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Intimation under Regulation 29 (2) (b) to (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub : Notice of the Board Meeting Rescheduled to be held on Friday, 07th February, 2025 Instead of 14th February , 2025 informed earlier

Dear Sir / Madam,

With reference to our earlier letter dt. 13-01-2025.

We would like to inform you that Meeting of the Board of Directors of the Company has been rescheduled to be held on Friday, 07th February, 2025 at 5:00 p.m. instead of Friday, 14th February, 2025 at 4:00 p.m. informed earlier to consider the following :

- Consider and approve Unaudited Standalone Financial Results of the Company for the third quarter ending 31st December, 2024.

We further inform that the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Wednesday, 1st January, 2025 till 17th February, 2025 (both days inclusive) as informed earlier vide letter dt. 26-12-2024 but the same has been rescheduled from Wednesday, 1st January, 2025 till 10th February, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

[APEKSHA AGIWAL]

Company Secretary & Compliance Officer

M No : ACS 41564