

**Date: November 08, 2024**

To  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 051  
**BSE Scrip Code: 543921**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on **Thursday, November 14, 2024**, to *inter alia* transact the following businesses:

1. To consider & approve Unaudited Financial Results of the Company alongwith the Limited Review Report for the half year ended September 30, 2024.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from October 01, 2024 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours sincerely,

**For Comrade Appliances Limited**

**Khursheed Alam**  
**Wholetime Director**  
**DIN: 07349338**