

November 06, 2023

To,
The Listing Department
Bombay Stock Exchange of India Ltd.
25th Floor, P J Towersdalal
Street Mumbai- 400001

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 Tuesday, November 14, 2023 at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results of the Company for the half year ended September 30, 2023.

This is for your information and records.

Yours sincerely,

For Comrade Appliances Limited
For Comrade Appliances Ltd


Khursheed Alam
Wholetime Director
(DIN: 07349338) Director

Khursheed Alam

Digitally signed by Khursheed Alam
DN: c=IN, o=Personal, ou=2084,
pseudoym=133293770635790821RNS1DH46P
C4cp7,
2.5.4.20=92b5b0e91d19c0b411b53e1a20dbc52
23be81aa99381d0c6b39a14b5db796e8,
postalCode=400104, st=Maharashtra,
serialNumber=8b40bdaa6f0d318ba9c9b48e6e
017854791fe6b3079b046d9e5db4999f4d9,
cn=Khursheed Alam
Date: 2023.11.06 18:28:22 +05'30'