

Date: 21/05/2024

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, 30th May, 2024, to *inter alia* transact the following businesses:

1. To consider & approve Audited Financial Results of the Company for the half year and year ended March 31, 2024;
2. To consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

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