

Date: January 25, 2024

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

Sub: Postponment of the meeting of the Board of Directors of the Company to be held on January 25, 2024

This is with reference to the above captioned subject and our intimation dated January 20, 2024 regarding a meeting of the Board of Directors of the Company to discuss the progress on the fund raising process and take further necessary steps.

In regard to the above, we would like to inform you that the said Board of Directors of meeting was not convened today, and said meeting is postponed due to unavailability of Directors

We will intimate the Stock Exchange once the Board Meeting is scheduled for the said matter.

We request you to kindly take this on record.

Yours sincerely,

For Comrade Appliances Limited

Khursheed
Alam

Digitally signed by
Khursheed Alam
Date: 2024.01.25
19:49:43 +05'30'

Khursheed Alam
Wholetime Director
DIN: 07349338