

Date: 03.09.2026

**To
The secretary
The Calcutta Stock Exchange limited
7, Lyons Range
Calcutta-700001.**

Sub: Regulation 30 (read with Part A of Schedule III), Regulation 33, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, September 03, 2026, which commenced at 02:00 P.M. and concluded at 03.00 P.M. has, inter alia, considered and approved the following:

1. Notice of the Annual General Meeting ("AGM") and Director's Report for the Financial Year 2025-26.
2. The convening of 43rd Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at the Registered Office of the Company at 14, N S Road, 4th Floor, Kolkata, West Bengal 700001.
3. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Jagdish Prasad Satyanarayan Modi (DIN: 01221113) as Managing Director of the Company for a period of five (5) years commencing from 28th August, 2026 up to 27th August, 2031 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. Paramanand Jha (DIN: 09127407) as an Independent, of the Company for a second term of five (5) consecutive years commencing from 30th November, 2026 up to 29th

November, 2031 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

5. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. Ajay Pal (DIN: 09127445) as an Independent, of the Company for a second term of five (5) consecutive years commencing from 30th November, 2026 up to 29th November, 2031 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
6. Closure of Register of Members of the Company from 23rd^h September 2026 to till 25th September 2026 (both days inclusive).

Kindly take the above in your records.

Thanking You,

Yours Faithfully,

FOR INVESCA SHARE SECURITIES LIMITED

JAGDISH PRASAD
SATYANARAYAN
MODI

Digitally signed by JAGDISH
PRASAD SATYANARAYAN
MODI
Date: 2026.09.03 14:43:18
+05'30'

(Jagdish Prasad Satyanarayan Modi)

Managing Director

DIN No.: 01221113