

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: August 12, 2024

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542911

Subject: Annual General Meeting (AGM), Cut-Off-Date, Record Date, Book Closure date, and other information

Ref.: Disclosure under Regulations 30 and 42 of the SEBI Listing Regulations

We wish to inform you that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 04, 2024 at 02:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with Ministry of Corporate Affairs (MCA), General Circular No. 09/2023 dated 25th September, 2023 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars issued by the SEBI, from time to time.

In compliance with the above-mentioned circulars, the Notice of the 39th AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 will be sent, in due course, electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 39th AGM. The same is for your information and further dissemination. In view of the above, we wish to inform the below mentioned details:

Sr. No.	Particulars	Details
1	Time and Date of AGM	Wednesday, Date- September 04, 2024 , Time – at 02.30 P.M.
2	Venue / Mode	Through Video Conferencing
2	Cut-off Date for e-Voting	Wednesday, 28 th August, 2024
3	Commencement of e-Voting	Sunday, 1 st September, 2024
4	End of e-Voting	Tuesday, 3 rd September, 2024
5	Book Closure Dates	29 th August, 2024 to 4 th September, 2024

We request you to please take the above on record.

Yours faithfully,

For Assam Entrade Limited

Ayushi Bajaj

Company Secretary

M. No. : A71268

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com