ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

Date: 26th August, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542911

Subject: Outcome of the Board Meeting held on 26th August, 2026

Ref: Regulation 30 of the Securities Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of Assam Entrade Limited (the "Company") was held today i.e. **26th August, 2026** wherein following business were inter-alia discussed

1. **Appointment of Mr. Sunil Kumar Gupta as an Additional Director in the capacity of Non-Executive Independent Director**

   Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting dated 26th August, 2026, have appointed **Mr. Sunil Kumar Gupta (DIN: 11899017)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from **26th August, 2026**, up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of five consecutive years, whichever is earlier., subject to the approval of the shareholders at the ensuing 41st Annual General Meeting of the Company.

   We hereby also confirm that Mr. Sunil Kumar Gupta is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

   The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure I**'.

2. Board of Directors Considered and approved the Notice of **41st** Annual General Meeting of Members of the Company which is scheduled to be held on **Friday, 25th September, 2026** through Video Conferencing/ Other Audio-Visual Means ("VC"/OAVM) in accordance with the relevant circulars issued by the MCA and SEBI. The Notice convening the 41st AGM will be submitted to Stock Exchange in due course.

3. Authorized **ABS Consultant Private Limited** (RTA) for holding AGM through Video Conferencing in a fair and transparent manner.

4. The Board Report of Directors considered and approved the Director's Report forming part of the Annual Report for the year 2025-26 along with the other important parts of the Annual Report i.e. Corporate Governance Report, Management Discussion and Analysis Report etc.

5. Approved the Book Closure Dates i.e., from **19th September, 2026** to **25th September, 2026** (both days are inclusive) and Cut- off Date **18th September, 2026** to record the entitlement of the shareholders to cast their vote at the ensuing Annual General Meeting of the Company.

6. Approved the Remote E- voting dates i.e. from **22nd September, 2026** (09:00 A.M.) to **24th September, 2026** (05:00 P.M.) for the purpose of 41st AGM.

7. **The Board of Directors also took note on the progress of Integrated Township Project at village Singhpur Kachaar, Hindupur & Sambhalpur, Kanpur Nagar- Uttar Pradesh:**

   The Board of Directors of the Company has taken note of the progress achieved so far for its 66.68-acre Integrated Township Project in village Singhpur Kachaar, Hindupur & Sambhalpur, Kanpur Nagar- Uttar Pradesh:

   Grant of License and DPR Approval

   Company has been awarded license for development of Integrated Township project and Detailed Project Report (DPR) of the same has been approved by the local authority i.e. Kanpur Development Authority (hereinafter referred to as "KDA").

   The final layout plan has been approved by KDA in February, 2026.

   The Company has been developing the township project as a lead member along-with six Corporates.

8. Considered Other Business Items.

The Board Meeting concluded at 5:00 P.M.

For Assam Entrade Limited

ASSAM ENTRADE LIMITED

D.A

Divyansh Agarwal
Company Secretary & Compliance Officer
M.No.: A79306

Place: Kanpur
Encl.: As above

Annexure-I

S. No.	Details of events that need to be provided	Description
1.	Name of Director	Mr. Sunil Kumar Gupta
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Board of directors on the recommendations of Nomination & Remuneration Committee have approved the appointment of Mr. Sunil Kumar Gupta as an Additional Director in the capacity of Non-Executive Independent Director.
3.	Date of appointment / ~~cessation~~ & term of Appointment	With effect from 26th August, 2026, up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2031 or for a term of five consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	He is a Fellow Chartered Accountant with over 30 years of extensive experience in audit, taxation, project financing, and regulatory compliance. He holds specialized certifications including ISA (ICAI), Bank Concurrent Audit, and NSE Financial Markets credentials. As Senior Partner at M/s Sunil Rajjan & Associates, he has handled statutory, concurrent, revenue, and KYC audits for numerous leading public and private sector banks as well as corporate entities.
5.	Disclosure of relationship between Directors (in case of appointment as Director)	There is no relationship of Mr. Sunil Kumar Gupta with the Directors of the Company.