

ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is reference to the Board Meeting held on August 13, 2026, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the policy for determining materiality of disclosures approved by the Board of Directors of Assam Entrade Limited.

The following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for making disclosures to Stock Exchange under the said regulation:

Name of the KMP	Designation of KMP	Authority	Contact Details
Nishant Gupta (DIN:00326317)	Managing Director	Determining materiality of an event or information and making disclosures to Stock Exchange	E-mail: assamentrade1985@gmail.com Contact: 0512-3500151
Divyansh Agarwal	Company Secretary & Compliance Officer	Making disclosures to Stock Exchange	E-mail: assamentrade1985@gmail.com Contact: 0512-3500151

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

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