ASSAM ENTRADE LIMITED

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

CIN No. L20219WB1985PLC096557 GSTIN 09AAECA3423G1ZZ PAN NO. AAECA3423G

Date: 1st September, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub.: Intimation of Cut-off Date for E-Voting in respect of 41st AGM to be held on Friday, 25th September, 2026

Dear Sir/Ma'am,

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by MCA & SEBI, the Company is pleased to provide remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM. Necessary arrangements have been made by the Company with NSDL for providing facility of remote e-Voting, participation in AGM through VC/OAVM and e-voting during the AGM.

The voting rights of the shareholders (for remote e-voting e-voting at the Meeting) shall be in proportion to their shares of the paid-up equity share capital of the Company as on **Friday, 18th September, 2026 (i.e. Cutoff date)**.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026** (both days inclusive).

The details of remote e-voting are given below:

Commencement of remote e-voting	From 9:00 A.M. on 22nd September, 2026
End of remote e-voting	Upto 5:00 P.M. on 24th September, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. During the aforesaid period, Members of the Company holding shares either in physical or dematerialized form, may cast their vote by remote e-voting before the AGM.

Mr. Hemant Kumar Sajnani, Practicing Company Secretary (Fellow Membership No. 7348 and Certificate of Practice No. 14214) Designated Partner, HKS & Associates LLP has been appointed as the Scrutinizer by the Company to scrutinize the e-voting process (remote e-voting and c-voting at AGM), in a fair and transparent manner.

Yours faithfully,
For Assam Entrade Limited

DIVYANSH AGARWAL

Digitally signed by DIVYANSH AGARWAL
Date: 2026.09.01 18:11:58 +05'30'

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