



KAMARHATTY COMPANY LTD.

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH&S) Certified Company.
CIN : L51109WB1977PLC000361

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a 4th Meeting of the Board of Directors of **Kamarhatty Co Limited** will be held on **Saturday, 14th February, 2026 at 1:15 P.M.** at the **Registered Office of the Company situated at 16A, Brabourne Road, Kolkata – 700 001**, through Video Conferencing to consider and transact matters as may be placed before the Board.

This notice is being made available on the Company's website in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kamarhatty Co Limited

ACS Priyanka Tiwari
Company Secretary & Compliance Officer

Date: 6th February, 2026
Place: Kolkata