



KAMARHATTY COMPANY LTD.

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

Date: 29.08.2026

To
Calcutta Stock Exchange Limited
Corporate Relationship Department
7 Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of Kamarhatty Company Limited.

With reference to the abovementioned subject matter, we hereby inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed **Thursday, 17th September, 2026** as the record date/ cut off date for determining the eligibility of shareholders for remote e-voting facility for the Annual General Meeting to be held on **Thursday, 24th September, 2026 at 12.30 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to kindly take the above on record.

Yours sincerely,

Kamarhatty Company Limited

PRIYANKA
TIWARI
Digitally signed by
PRIYANKA TIWARI
Date: 2026.08.29
15:28:27 +05'30'

ACS Priyanka Tiwari

Compliance Officer