

COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016
CIN: L01409WB1981PLC033261

Date: 08.05.2026

To,
The Manager
Calcutta Stock Exchange
Address: 7, Lyons Range,
Dalhousie, Kolkata700001,
West Bengal
Scrip Code: 13159

Sub: Intimation for Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th May, 2026 inter alia:

1. To consider and approve the Audited financial results of the Company for the Quarter and year ended 31st March, 2026;
2. To discuss any other matter as per the agenda of the meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For, Complex Trading Co Ltd

Krishna Kant Khandelwal
(Director)
DIN: 10222450