

COMPLEX TRADING CO LTD

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

CIN: L01409WB1981PLC033261

DATE: 09.04.2026

To,
The Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata - 700001, West Bengal

Scrip Code: 13159

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record.

Thanking you,
Yours Faithfully,

For, Complex Trading Co Limited

Krishna Kant Khandelwal
(Director)
DIN: 10222450