

NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

February 4, 2026

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Code: 024042

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 7, 2026 at the Registered Office of the Company at Diamond Arcade, 5th floor, FL-504, 68 Jessore Road, Kolkata - 700055, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further to our letter dated December 24, 2025, please note that the trading window shall remain closed upto February 9, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD.

Baid

Director / Authorised Signatory

Ratan Lal Baid

Managing Director

DIN: 07060481