



Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 02nd July, 2026

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

Sub: Outcome of Board Meeting 02.07.2026

Dear Sir,

Pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Thursday 02nd July, 2026 (which commenced at 12.30 P.M. and concluded 1.20 P.M.)** wherein they have adopted / approved the following:

1. 44th Annual General Meeting of the Company will be held on **25th Day of August, 2026 (Tuesday) at 11:00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Notice of 44th Annual General Meeting of the Company for the financial year ended 31st March 2026. The Notice convening the 44th AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2026.
4. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from **Wednesday, 19/08/2026 to 25/08/2026, Tuesday (Both days inclusive)** for the purpose of 44th Annual General Meeting to be held on 25th August, 2026.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the **cut-off date** to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 44th Annual General Meeting of the Company is fixed as **18/08/2026, Tuesday**.

C) The e-voting period will be begin on **Friday, 21st August, 2026 (9:00 A.M.) and ends on Monday, 24th August, 2026 (5:00 P.M.)**.
5. **M/s. Veenit Pal & Associates, Practicing Company Secretaries (Firm Registration No. S2014MH257800 and Peer Review No. 1433/2021) has been appointed as the Scrutinizer to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of 44th Annual General Meeting.**



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6. To consider and approved the appointment of **Mr. Pradip Kumar Ghosh (DIN: 07799909)**, a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible for re-appointment 44th Annual General Meeting to be held on 25th August, 2026

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, brief profile of Director seeking appointment is enclosed herewith. –Annexure-1

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Yours Faithfully
For Likhmi Consulting Limited

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Date: 2026.07.02
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Rahul Anand Fulfagar
Managing Director & CEO
DIN: 02182260



To,
National Securities Depository Limited

3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 51,
Maharashtra.

To, **Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013

To,
MAS Services Ltd
T-34, 02nd Floor, Okhla Industrial Area,
Phase II, New Delhi – 110020



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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith.

Details of events the need to be provided	Information of such event for Mr. Pradip Kumar Ghosh (DIN: 07799909)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013
Date of Appointment/ cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 02 nd July 2026 approved the re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909) as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.
Brief Profile (in case of appointment)	He is having wide experience in the field of Administration , Accounts and Taxation etc.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pradip Kumar Ghosh (DIN: 07799909) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**For and on behalf of Board of Director
Likhami Consulting Limited**

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Rahul Anand Fulfagar
Managing Director & CEO
DIN: 02182260

