



Likhmi 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: 20.09.2025

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

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

Sub: Intimation of Board Meeting and closure of Trading Window of the Company

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on **Tuesday, 30th September, 2025 at 3:00 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business/ agenda as under :

1. To take the note of letter of resignation tendered by Mrs. Heena Banga Sharma, (DIN: 10193235) Non-Executive Independent Director of the Company.
2. To take the note of letter of resignation tendered by Non-executive Director Mr. Sanjoy Kumar Singh (DIN: 07684128) of the Company.
3. To take the note of letter of resignation tendered by Mr. Babu Lal Jain (DIN: 02467622) Managing Director & CEO of the Company.
4. To Consider and appointment of Managing Director & CEO.
5. To Consider and appointment of Non-Executive Director.
6. To Consider and appointment of Non-Executive Independent Director
7. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company, the trading window for all Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their relatives and their relatives has been closed from 20.09.2025 and shall remain closed to 02nd October, 2025 (both days inclusive) for the purpose of announcement of aforesaid agenda.

We therefore request you to taken on record and acknowledge the same.

**Yours Faithfully
For and on behalf of Board of Director
Likhmi Consulting Limited**

BULBUL AMIT
BHANSALI

Digitally signed by
BULBUL AMIT BHANSALI
Date: 2025.09.20
12:26:25 +05'30'

**Bulbul Amit Bhansali
Company Secretary cum Compliance Officer
M. No: A33646**

