



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 28.10.2025

**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

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 **Wednesday, 05th November, 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 consider and approve Unaudited Financial Results for the 02nd quarter and half yearly ended September 30, 2025.
2. To consider and approve Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 02nd quarter ended September 30, 2025.
3. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 25th September, 2025 the trading window shall remain closed for all the Promoters, Directors, Key Managerial Personnel, Connected Persons and Designated persons/ Employees of the Company and their relatives from 01st October, 2025 and shall remain closed to 7th November, 2025 (both days inclusive).

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: 2025.10.28 15:47:31 +05'30'

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

