



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

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CIN - L01132WB1991PLC152586

January 28, 2026

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 508571

Dear Sir,

Sub : Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th February, 2026, inter-alia to consider and take on record, amongst other business the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Company Secretary

Membership No. ACS 49202