

To,
The Manager
Listing Deptt.
CSE LTD.
7, Lyons Range
Kolkata -700001

Dt.14.01.2026

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.14.01.26
for Board Meeting to be held on Feb. 13,2026.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

Gyan Traders Limited


Director

ENCL :- As Above

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Friday, The 13th day of Feb.,2025** at 1.00 P.M.at the Regd.Office of the company at 10/4B,Lala Lajpat Rai Sarani 3rd floor, Kolkata-700020 to take on record and approve the Unaudited Financial Result for the Quarter Ended **Dec,2025**.

DATED:14.01.2026

PLACE : Kolkata

By order of the Board



SANJEEV BUBNA
(DIN:00031225)