

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
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Date: 05/02/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29(2) read with Regulation 29(1) and Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Easun Capital Markets Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Monday, February 12, 2024** at 3:00 P.M. IST *inter alia* to transact the following business:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023,
2. To consider and approve resignation of Mr. Anand Prakash (DIN:-00061566) from the position of Non-Executive Director of the Company,
3. To consider and approve resignation of Mr. Amit Kumar Sureka (DIN:-07826070), from the position of Independent Director of the Company,
4. To consider any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,

For EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Whole Time Director
DIN:09023418