

# **Easun** CAPITAL MARKETS LTD.

**Regd. Office:** 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India  
**CIN:** L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471  
**Website:** <http://www.easuncapitalmarkets.com> **Email:** [secretarial@salarpuriagroup.com](mailto:secretarial@salarpuriagroup.com)  
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Date: 06.02.2026

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(1) of the 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 5, Chittaranjan Avenue, 4<sup>th</sup> Floor, Kolkata-700072 on **Thursday, February 12, 2026** at 4:00 P.M. IST *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, and 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**