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
swati@salarpuriagroup.com

Date:23.10.2026

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(2) read with 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, 4th Floor, Kolkata-700072 on Friday, October 30, 2026 at 3:30 P.M. IST *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, 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
Digitally signed by ADITYA SADANI
Date: 2026.10.23 17:47:40 +05'30'

Aditya Sadani
Whole Time Director
DIN:09023418