

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date: 30.09.2026

To,
The Secretary
CSE Limited
CSE Scrip Code: 012193

Dear Sir,

Re : As per SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulation No. 30

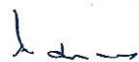
Sub: Annual General Meeting held on September 30, 2026 at Room No. M-214, 2nd Floor, 64A Hemanta Basu Sarani, Kolkata-700001 at 02.00 p.m.

This is for your kind information that in the 45th Annual General Meeting of the Company held on September 30, 2026 at 02.00 p.m. have adopted the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2026, together with the Reports of the Board of Directors' and Auditors thereon.

Further the Re-appointment of Mr. Anurag Bindawala (DIN: 00309635) by passing an Ordinary Resolution, who was retiring by rotation and being eligible, offered himself for re-appointment.

Thanking you.

For Bindawala Banijya Limited
Bindawala Banijya Limited



Anurag Bindawala Director

Director

DIN: 00309635