

Date: January 20, 2024

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 051
BSE Scrip Code: 543921

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and the outcome of the meeting of the Board of Directors dated December 18, 2023 (in which the Board had granted approval for raising of funds by way of issuance of equity shares / convertible share warrants through preferential allotment in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, upto an amount of Rs. 15,00,00,000 (Rs. Fifteen Crores only), (as amended from time to time), notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, January 25, 2024, to discuss the progress on the fund raising process and take further necessary steps .

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours sincerely,

For Comrade Appliances Limited

Khursheed Alam
Wholetime Director
DIN: 07349338