

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

August 04, 2025

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Script Code: 11594

Sub: Notice for the meeting of Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025 at 2.00 p.m. at the Registered Office of the Company at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata - 700 013 *inter alia* to consider the following agenda:

1. To consider and take on record the Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results of the Company for the quarter and three months ended on 30th June, 2025.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Santanu Kumar Hazra
Company Secretary
ICSI Mem. No. A27329