

# ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO 407,  
KOLKATA- 700013

**5<sup>th</sup> November, 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 Friday, 14<sup>th</sup> November, 2025 at 3.30 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 half year ended on 30<sup>th</sup> September, 2025.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Santanu Kumar Hazra  
Company Secretary  
ICSI Mem. No. A27329