

ABHA PROPERTY PROJECT LIMITED

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

February 02, 2026

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Script Code: 011594

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 **Monday, February 09, 2026 at 3:00 p.m.** at the Registered Office of the Company to consider the following agenda:

1. To consider and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Santanu Kumar Hazra
Company Secretary
ICSI Mem. No. A27329