ABHA PROPERTY PROJECT LIMITED

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

15th May, 2026

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Script Code: 011594

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Thursday, 28th May, 2026 at 3.00 p.m.** at the Registered Office of the Company at 29, Ganesh Chandra Avenue, 4th Floor, Room No. 407, Kolkata- 700013 to consider the following agenda:

1) to consider and approve the audited standalone and consolidated financial statements of the Company for the quarter and financial year ended on 31st March, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Santanu Kumar Hazra
Digitally signed by Santanu Kumar Hazra
Date: 2026.05.15 11:25:25 +05'30'

Santanu Kumar Hazra
Company Secretary & Compliance Officer
ACS No. 27329

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CIN: L51909WB2001PLC093941