

	The Calcutta Stock Exchange Limited Regd. Office : Stock Exchange Building, 7, Lyons Range, Kolkata - 700 001 CIN : U67120WB1923PLC004707, Phone : 033-40253000 Email : pducta@cse-india.com; Website : www.cse-india.com		
2nd CORRIGENDUM TO THE NOTICE AND ANNUAL REPORT OF THE 103rd ANNUAL GENERAL MEETING OF THE CALCUTTA STOCK EXCHANGE LIMITED SCHEDULED TO BE HELD ON 25TH SEPTEMBER, 2026 AT 3:30 P.M.			
Dear Shareholder(s), This is in reference to the Notice dated 19th August 2026 (Date of "Original Notice") issued for convening the 103rd Annual General Meeting along with the Annual Report of F. Y. 2025-26. The Original Notice along with Annual Report of F. Y. 2025-26 have already been dispatched to the shareholders of the Company via electronic means / registered post on 28th August, 2026. It has come to the notice of the company, that under the paragraph relating to entitlement of members to Bonus share, it has been inadvertently stated that the company has fixed 18th September, 2026 as the Record Date for the entitlement of members to the Bonus Share. The aforesaid reference to the 18th September, 2026 is hereby deleted. Accordingly, the said paragraph under 'THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER' in the Point No. (i) of the Notice should be read as follows :- "The reference to '18th September, 2026' appearing in the instruction of shareholders for E-voting and joining Virtual meeting under the heading relating to entitlement to Bonus Share shall be read as deleted. The Record Date for determining the entitlement of members to Bonus shares shall be fixed by the Board of Directors at a later date subject to approval of the Bonus issue by the shareholders and applicable laws, regulations and guidelines". However, the concerned resolution No.5 relating to Bonus issue in the ratio of 2:1 is correct. Except for the above correction, all other contents of the notice of AGM and the resolutions proposed therein shall remain unchanged. This corrigendum shall form an integral part of and shall be read in conjunction with the Annual Report and Notice of 103rd AGM of the company. All other contents, resolutions, terms, and conditions specified in the Original 103rd AGM Notice and Annual Report for F.Y.2025-26 remain entirely unchanged and valid. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Place: Kolkata Dated: 21st September, 2026 Registered Office : 7, Lyons Range, Kolkata-700001 </td> <td style="width: 50%; vertical-align: top; text-align: right;"> By Order of the Board of Directors Deepankar Bose Chairman DIN : 09450920 </td> </tr> </table>		Place: Kolkata Dated: 21st September, 2026 Registered Office : 7, Lyons Range, Kolkata-700001	By Order of the Board of Directors Deepankar Bose Chairman DIN : 09450920
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