

ELLORA TRADERS LIMITED

CIN: L27101UP1985PLCOO7436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date 28-08-2025

To

The Secretary

Metropolitan Stock Exchange of India Limited
2nd Floor, Piramal, Agastya, Corporate Park,
Building A Unit 2054, LBS Marg, Kurla West,
Mumbai, Maharashtra 400070

Sir,

Sub: Notice of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the board of Directors of the company will meet on Wednesday, the 03rd September, 2025, inter alia to

1. To consider and approve the notice of 40th Annual General Meeting of the Company.
2. To consider and approve the draft Board's report of the company for the financial year 2024-25;
3. To consider the appointment of Scrutinizer;
4. To consider the appointment of Chief Financial Officer (CFO);
5. To discuss any other Business with the permission of Chairman.

Thanking you,

Yours faithfully,

For ELLORA TRADERS LTD

Shabnam Praveen

Shabnam Praveen
Company Secretary

