

**ELLORA TRADERS LIMITED**  
CIN: L27101UP1985PLC007436  
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 03<sup>rd</sup> 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

