Date: March 21, 2025

NOTICE

Sub: Industry Standards on "Minimum information to be provided for review of

the audit committee and shareholders for approval of a related party transaction

All listed Entities of the Exchange are hereby informed that Securities Exchange Board of

India (SEBI) has issued Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/37 dated

March 21, 2025 regarding Industry Standards on "Minimum information to be provided for

review of the audit committee and shareholders for approval of a related party transaction".

The aforesaid circular is attached for reference.

All Listed companies are requested to take note and comply accordingly.

For The Calcutta Stock Exchange Ltd.

**Dhiraj Chakraborty** 

**CGM & Compliance Officer** 

Encl: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/37 dated March 21, 2025