

Date: June 30, 2025

NOTICE

Sub: Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions”

All Listed entities of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. [SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93](#) dated June 26, 2025 regarding Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions”. A copy of the said SEBI circular is attached herewith for reference.

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

For The Calcutta Stock Exchange Ltd.

Dhiraj Chakraborty
OSD & Head Executive

Encl: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025