

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017

Website : www.cse-india.com, E-mail : cseadm@sebi-india.com

CIN: U67120WB1923PLC004707

Date: 30th July 2025

Ref. No. CSE/LD/ 16885 /2025

NOTICE

Sub : For all listed companies regarding Exit of The Calcutta Stock Exchange Limited as per SEBI Circular No. SEBI/HO/MRD-PoD2/CIR/P/2024/00181 dated 30th December, 2024

In the Extra-Ordinary General meeting of the Company held on 25th April, 2025 shareholders were briefed about the existing prolonged litigations between CSE & SEBI. Considering the matters in all perspectives, CSE shareholders had approved the proposal of discontinuation with the existing litigations with SEBI leading to EXIT of Stock Exchange business by passing the resolution mooted in the EGM. Accordingly, the Management had submitted the Exit proposal to SEBI which is under process.

In view of the above, CSE is hereby Informing it's all listed companies to comply with Clauses as contained in SEBI Circular No. SEBI/HO/MRD-PoD2/CIR/P/2024/00181 dated 30th December, 2024 wherein it has been clarified with regard to exit option to shareholders of exclusively listed companies, on stock exchanges seeking de-recognition and/or exit and de-recognised stock exchanges.

In line with the above Master Circular of SEBI, all exclusively CSE listed companies may opt for any of the options mentioned in clauses referred hereinabove contained in SEBI Circular No. SEBI/HO/MRD-PoD2/CIR/P/2024/00181 dated 30th December, 2024, otherwise after passing of the EXIT order by SEBI, CSE exclusively listed companies will be transferred to Dissemination Board of the Stock Exchange having nationwide trading terminals, as will be directed by SEBI.

Professionals/Authorised Representatives of exclusively listed companies may contact CSE Listing Department (e-mail ID: listingcompliance_3@cse-india.com) for seeking any type of clarifications in this regard.



OSD & CFO / OSD & Company Secretary