The Calcutta Stock Exchange Limited

Regd. Office : Stock Exchange Building,
7, Lyons Range, Kolkata - 700 001
CIN : U67120WB1923PLC004707, Phone : 033-40253000
Email : pdutta@cse-india.com; Website : www.cse-india.com

Notice for the Fixation of Record Date for Bonus Shares

It is hereby notified that the Board of Directors of The Calcutta Stock Exchange Limited at their Meeting held on 25/09/2026 has fixed the Record Date as 01/10/2026 for issue/allotment of Bonus Shares to its existing shareholders in the ratio of 2 : 1 i.e. two fully paid Bonus Shares of FV Re. 1/- against every one equity share of FV Re. 1/- held as on the said Record Date.

In this context please also note that as per the prevailing rules and regulatory guidelines framed thereunder, Bonus Shares shall be allotted to eligible shareholder in demat form only and Bonus shares originating from physical shares, if any, shall be credited to the Company's Bonus Demat Escrow Account wherefrom the same can re-claimed by the Bonafide holder/claimant on a later date after complying with the laid down procedure for restoration of such shares.

For any query, please refer to our Registrars and Share Transfer Agents M/s MUFG Intime India Private Limited, 20, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone: +91 033 6906 6200, e-mail : investor.helpdesk@in.mpms.mufg.com

For The Calcutta Stock Exchange Limited
(CS) Chandrani Datta
OSD & Secretary

Place : Kolkata
Date : 25/09/2026