

Date: September 28, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
BSE Code: 543921

Subject: Prior Intimation of meeting of the Board of Directors of Comrade Appliances Limited in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Ma'am/ Sir,

With reference to the captioned subject and in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Comrade Appliances Limited ("**the Company**") is scheduled to be held on **Thursday, October 01, 2026**, inter alia, to consider and approve the proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will be closed for designated persons and their immediate relatives from this intimation till the expiry of 48 hours after the declaration of outcome of the aforesaid Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., comrade.net.in

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Comrade Appliances Limited

Khursheed Alam
Managing Director
DIN: 07349338