



Ref No: CIL/SEC/2026-27/19

Date: August 12, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 531216

Dear Sir/Ma'am,

Subject: Intimation of Record Date for the 32nd Annual General Meeting ("AGM") of Comfort Intech Limited ("the Company").

This is to inform you that the **32nd AGM** of the Company is scheduled to be held on **Monday, September 21, 2026** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has fixed **Monday, September 14, 2026** as the '**Record Date**' for the purposes of AGM and determining the Members of the Company eligible to receive payment of Final Dividend of Rs. 0.05/- (Rupees Five Paise only) for each equity share of Face Value Re. 01/- (Rupee One only) each, which is equivalent to 5% of the paid-up equity share capital of the Company for the financial year 2025-26. The final dividend, if approved at the AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

As prescribed under the Income-tax Act, 2025 ("IT Act"), as amended from time to time shall be taxable in the hands of Members and such Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend as per relevant provisions of IT Act & rules made thereunder.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Comfort Intech Limited,

Ankur Agrawal
Director
DIN: 06408167

COMFORT INTECH LIMITED

Registered Office :- 106, Avkar, Algani Nagar, Kalaria,
Daman, Daman & Diu - 396210

Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

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