

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: sq4group@gmail.com

Dated: 05.08.2026

The Secretary,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai-400 001

Ref: Scrip Code: 526532

Dear Sir,

We would like to inform you the following in connection with forthcoming Annual General Meeting of the members of the company as outcome to the meeting of the Board of Directors of the Company held today:

1. The 34th Annual General meeting of the company will be held on Thursday, the 24th day of September, 2026 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Register of Members and Share Transfer Books of the company shall remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of AGM.
3. Cut-off date for e-voting: 17.09.2026
4. E-voting to start: 21.09.2026 (9.00 A.M.)
5. E-voting to end: 23.09.2026 (5.00 P.M.)
6. Mr. A.K. Labh, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting at the forthcoming Annual General Meeting of the company.

Copy of the Notice and other documents in the form of Annual Report will be sent to you in due course.

The Meeting commenced at 4.00 P.M. and concluded at 5:45 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Square Four Projects India Limited.

Ganesh Kumar Singhania

Managing Director

(DIN: 01248747)

C.C.TO:

Niche Technologies Pvt. Ltd

3A, Auckland Place, 7th Floor,

Room No.7A & 7B

Kolkata-700 017