VICTOR COMMERCIAL COMPANY LIMITED

CIN: L65923WB1980PLC032919

FLAT NO GC(GROUND FLOOR)1 MERLIN PARK, BALLYGUNGE KOLKATA – 700019

PHONE NO :- 033,24608915 WEBSITE :- WWW.VICTORCOMMERCIAL.IN

Date: 10.08.2026

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **14.08.2026,** at the registered office of the company, inter alia, to consider and take on record the **Financial Results of the company for the quarter ended on 30th June, 2026**.

The Trading window which has been closed from 1st July 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, shall reopen 48 hours after the declaration of the financial results i.e. on 16th August 2026.

This is for your intimation and record.

For Victor Commercial Company Limited

For VICTOR COMMERCIAL CO. LTD.
Shruti Saraogi
Director

Director
Name: Shruti Saraogi
DIN: 00906617