

THE OODLABARI COMPANY LIMITED

(CIN : U 51909 WB 1917 PLC 002868)
Regd. Office : 11, R. N. Mukherjee Road
Kolkata – 700 001

Notice is hereby given that the Annual General Meeting of the Shareholders of The Oodlabari Co. Ltd. will be held on 26.09.2025 at 3 P. M. at its Regd. Office at 11, R. N. Mukherjee Road, Kolkata - 700 001.

The Share Transfer Register of the Company will remain closed from 23.09.2025 to 26.09.2025 (both days inclusive).

By Order of the Board of Directors

RACHNA NAHATA
(JT. MG. DIRECTOR)

Place : **Kolkata**

Date : **27.08.2025**