

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata- 700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorporate.com
CIN : L74140WB1994PLC061497

Dated: 06th November 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir / Madam,

Sub : Intimation of meeting of the Board of Directors of the Company

Ref : Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015

BSE Scrip Code : 531441

CSE Scrip Code : 022036

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November 2025 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and six months ended 30th September 2025.

This is for your kind information and record.

Thanking you,

For **LYONS CORPORATE MARKET LIMITED**

Suvabrata De

[**SUVABRATA DE**]
MANAGING DIRECTOR
DIN :07911004

