

# LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5

Chatterjee International Centre, Kolkata - 700 071

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CIN : L74140WB1994PLC061497

Dated : 05<sup>th</sup> August, 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 Wednesday, 13<sup>th</sup> August 2025 at the registered office of the Company to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2025.

This is for your kind information and record.

Thanking you,

For LYONS CORPORATE MARKET LIMITED

*Suvabrata D.*

[ SUVABRATA DE ]  
MANAGING DIRECTOR  
DIN : 07911004