

EXDONO LIMITED

REGD. OFFICE- 2, N.C DUTTA SARANI
UNIT NO-7, 7TH FLOOR, OLKATA-700001
CIN NO-U67120WB1932PLC034732

Web Site: <https://xdonoltd.in>
PH NO-2230-9076, EMAIL ID-exdonoltd@gmail.com

Date: 16.01.2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 015104

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting of Exdono Limited ("the Company) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Pursuant to Regulation 29(1) and Regulation 30 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 25, 2025 at the Registered Office of the Company situated at 2, N C Dutta Sarani, 7th Floor, Unit No 7, Kolkata- 700001 to transact the following matters:

1. Pursuant to Regulation 33 of the Listing Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone Financial Results of the Company for the 3rd Quarter ended December 31, 2024.
2. To consider and approve the Limited Review Report on the Financial Statements for the 3rd Quarter ended December 31, 2024.
3. Any other business with permission of the Chairman.

The aforesaid intimation is also being hosted on the website of the Company i.e., <https://exdonoltd.in/>.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations

Thanking You.

Yours Sincerely,
For Exdono Limited
For EXDONO LIMITED


Director

Jai Kishan Agarwal
Director
DIN: 03374568