

SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

Website: www.squarefourgroup.in; Email ID: sg4group@gmail.com

Dated: 27.08.2025

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 526532

Dear Sir,

Please find enclosed the copy of notice in term of Clause 3A (IV) of MCA Circular No. 20/2020 dated 05/05/2020 containing information regarding 33rd Annual General Meeting of M/s Square Four Projects India Limited as published in the newspapers "Business Standard" (English) and "Sukhabar" (Bengali) in their edition both dated 27.08.2025 and which are self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For **Square Four Projects India Limited.**

**GANESH
KUMAR
SINGHANIA**

Digitally signed by
GANESH KUMAR
SINGHANIA
Date: 2025.08.27
10:46:43 +05'30'

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

Encl: as above

SQUARE FOUR PROJECTS INDIA LIMITED

KOLKATA | WEDNESDAY, 27 AUGUST 2025 **Business Standard**

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INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF SQUARE FOUR PROJECTS INDIA LIMITED

(Pursuant to Clause 3A (IV) of MCA Circular No. 20/2020 dated 05/05/2020)

This is to inform that the 33rd Annual General Meeting ("AGM") of M/s Square Four Projects India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Wednesday, the 24th day of September, 2025 at 4.00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular No. 20/2020 dated 05.05.2020 and all relevant subsequent Circulars in this regard as issued by the Ministry of Corporate Affairs ("MCA") from time-to-time, (hereinafter collectively referred to as "MCA Circulars"), and circular dated May 12, 2020 and January 15, 2021 and further Circulars as related thereto issued by the Securities and Exchange Board of India ("SEBI Circulars") in this regard and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below:

- 33rd AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM: Wednesday, 24th day of September, 2025 at 4.00 P.M.
- The notice of the AGM convening the meeting shall be available at the Company's website at www.squarefourgroup.in as well as on the website of the Stock Exchanges, i.e. BSE viz. www.bseindia.com, where the shares of the Company are listed.

Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.

d) Manner of registration of e-mail address:

For Physical shareholders - please register the e-mail addresses online on the website of Niche Technologies Pvt. Ltd. (RTA) by visiting the link <https://nichetechpl.com/fcrm> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/ AADHAR (self-attested scanned copy of Aadhar Card).

For Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

- Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:
 - Their Depository Participant(s), if shares are held in electronic mode and
 - Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at **website of the RTA** <https://nichetechpl.com/form/nach-mandate>, if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board
For Square Four Projects India Limited
Sd/- Ganesh Kumar Singhania
Managing Director
(DIN : 01248747)

Place : Kolkata
Dated : 26.08.2025

For Square Four Projects India Limited.

GANESH KUMAR
SINGHANIA

Digitally signed by GANESH
KUMAR SINGHANIA
Date: 2025.08.27 10:47:29
+05'30

Ganesh Kumar Singhania
Managing Director
(DIN: 01248747)

