



Date-04-02-2026

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4th Floor,  
Kolkata – 700 001.

Scrip Code -020045

Dear Sir/Madam,

**Sub :Notice of Board Meeting of the Company will be held on 11th February, 2026.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday ,11th February, 2026 at 01.30 p.m. at the Registered Office of the Company at 53B, Mirza Ghalib Street, Kolkata – 700 016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter and nine month ended December 31, 2025.

You are requested to please take the same on your record.

Thanking you,

Yours Faithfully  
For, Eri- Tech Limited

Archit Jhunjhunwala  
Executive Director

**ERI-TECH LIMITED**

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