

Date: February 21, 2025

NOTICE

Sub: Industry Standards on “Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction”

All listed Entities of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. [SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18](#) dated February 14, 2025 regarding Industry Standards on “Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction”. The copy of the said SEBI circular is attached herewith for reference.

All Listed companies are requested to take note and comply accordingly.

For The Calcutta Stock Exchange Ltd.

Dhiraj Chakraborty
CGM & Compliance Officer

Encl: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated February 14, 2025