

# **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](http://www.squarefourgroup.in); Email ID: [sq4group@gmail.com](mailto:sq4group@gmail.com)

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Dated:23.01.2026

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526532**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of February, 2026 at 4.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider, approve and take on record, inter-alia, the unaudited financial results (Provisional) of the company for the quarter ended 31.12.2025.

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

**Ganesh Kumar Singhania**  
**Managing Director**  
**(DIN: 01248747)**