

# 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)

Dated:30.08.2025

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

**Ref: Scrip Code: 526532**

Dear Sir,

Please find enclosed copy of letter sent to the physical shareholders intimating them the weblink of the annual report for the financial year 2024-2025 in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Annual General Meeting of the Company to be held on September 24, 2025.

This is for your information and record.

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

**GANESH KUMAR  
SINGHANIA**

Digitally signed by GANESH KUMAR SINGHANIA  
DN: cn=GANESH KUMAR SINGHANIA,  
ou=Square Four Projects India Limited, o=Square Four Projects India Limited,  
c=IN, email=singhania.ganesh@squarefour.in, serial=1, c=GANESH KUMAR SINGHANIA  
Date: 2025.08.30 18:36:33 +05'30'

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

Encl. : as above

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Dear Shareholder,

**Sub: Notice of 33<sup>rd</sup> Annual General Meeting (AGM) of Square Four Projects India Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Square Four Projects India Limited ('SFPIIL/the Company') is scheduled to be held on **Wednesday, September 24, 2025, at 4.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. M/s Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink / exact path</b>	<a href="https://squarefourgroup.in/Essen_Documents/Squarefour_Annual%20Report-2024_2025.pdf">https://squarefourgroup.in/Essen_Documents/Squarefour_Annual%20Report-2024_2025.pdf</a>
<b>Exact path of Annual Report 2024-25:</b>	<a href="http://www.squarefourgroup.in">www.squarefourgroup.in</a> >>> Investors >>> Disclosures under Regulation 46 of SEBI(L Regulations, 2015>>> Financial Information >>> complete copy of annual report including b sheet, profit and loss a/c, directors report, corporate governance report, etc.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s Niche Technologies Private Limited on the details provided below:

**Address:** 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700 017

**Mob. No:** Tel No.-(033) 2280 6616 / 6617 / 6618

**e-mail:** [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

Thanking you,

Yours faithfully,

For Square Four Projects India Limited

Sd/-

Ganesh Kumar Singhania

Managing Director

DIN: 01248747

Kolkata, August 30, 2025