



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AGM/2025-26/087
1st September, 2025

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub : Closure of Transfer Books and Annual General Meeting

In compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books of the Company will be closed from 20th September, 2025 to 26th September, 2025 (both days inclusive).

Further, please be informed that the 42nd Annual General Meeting of the Company will be held on Friday, 26th September, 2025.

Kindly take the same on record.

Yours faithfully,
Tai Industries Limited

Snigdha Khetan

Snigdha Khetan
Company Secretary
& Compliance Officer