

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)
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Email: cs@bajajngp.com Website: www.tashiindia.com

02nd February, 2026

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512271

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 07th Day of February 2026, to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the Third Quarter and Nine months ended 31st December, 2025

Further, in accordance with our previous communication dated December 26th, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. 1st January, 2026 and will continue to remain closed till 48 hours after the declaration of the Results.

For Tashi India Limited

**Rohit Bajaj
Director
DIN: 00511745**