

TURNER INDUSTRIES LIMITED

CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre No.232/186,
Purasawalkam High Road, Kilpauk, Chennai – 600010
Email: laserdiamonds@yahoo.co.in

SCRIP CODE: 531164

Date: 03/11/2025

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting on 10th November, 2025 for Consideration of Unaudited
Financial Results for the 2nd Quarter ending 30th September, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 10th November, 2025, Monday at 3:30 p.m, for consideration of Unaudited results for the Quarter ending on 30th September, 2025.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR TURNER INDUSTRIES LIMITED

LALIT
SAMDARI
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Digital signature
by LALIT
SAMDARIA
Date: 2025.11.03
11:30:46 +05'30'

**LALIT SAMDARIA
DIRECTOR
DIN: 00018137**