

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

Date: 04.09.2025

To

The BSE Limited
Corporate Relationship Department
1st Floor New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Respected Sir/Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company has approved the following items held in its Board Meeting on 4th September 2025 which was commenced at 03:30 P.M.

- a. 31st Annual General Meeting of the Company will be held on Tuesday 30th September 2025 at 11.30 A.M. at the registered office of the Company through AV/OAVM.
- b. The Register of Members and share transfer books of the Company shall remain closed from 24th September 2025 to 30th September 2025 (both days inclusive)

The Meeting concluded at 04:40 P.M.

Thanking You

Yours Truly

For Turner Industries Limited

LALIT
SAMDARIA
Date: 2025.09.04
17:00:37 +05'30'

Lalit Samdaria
Director
DIN: 00018137