

Date: 05.11.2025

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544303

Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 13th Day of November 2025, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Auditor's thereon for the half year ended 30th September 2025.

Further the Trading Window for dealing in the securities of the Company which had been closed on 1st October April 2025, shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
Company Secretary
Membership Number: A61974



Toss The Coin Limited

(Formerly known as Toss the Coin Pvt Ltd)

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