toss the coin

Date: 07.07.2025

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: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated 29.06.2025, and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 07.07.2025, interalia has considered and approved:

1. Declaration of Interim Dividend (2nd for FY 2025-26) of Rs. 2.50/- per share on Equity Share Capital of the Company to those equity shareholders whose names appear in the Register of Members as on 11th July 2025 (Record Date).

2. Appointment of M/s. Ashok Golechha & Co, Chartered Accountants Internal Auditors of the Company for the financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 for point no. 2 above is attached as Annexure – A.

The Board Meeting Commenced at 4:45 p.m. and concluded at 4:55 p.m.

Further, the trading window for dealing in equity shares of the Company, shall open post 48 hours after Declaration of Interim Dividend (2nd for FY 2025-26).

Kindly take the above information on record.

Thanking you,
Yours sincerely,

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

POOJA JAIN Digitally signed by POOJA JAIN
Date: 2025.07.07 17:08:57
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Pooja Jain
Company Secretary
Membership Number: A61974

Annexure – A:

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Disclosure Requirement	Details
1	Name of the Secretarial Auditor	M/s. Ashok Golechha & Co
2	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors of the Company
3	Date of appointment	07.07.2025
4	Term of appointment	1 year i.e., For the Financial Year 2025-26
5	Brief Profile	**Office Address**: 4th Avenue, Shanthi Colony, Block AA, 68/110, Anna Nagar, Chennai – 600 040 **Email ID**: ca.ashokgolechha@gmail.com **Field of Experience**: Audit and Assurance, Taxation etc. **About the Auditor**: M/s. Ashok Golechha & Co, Chartered Accountants, offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Servies etc.
6	Disclosure of relationship between Directors	Not Applicable

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

POOJA JAIN Digitally signed by POOJA JAIN Date: 2025.07.07 17:09:12 +05'30'

Pooja Jain
Company Secretary
Membership Number: A61974