



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 7262801977



info@tahmar.in
info.spl1991@gmail.com

Date: 10th February, 2026

To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Intimation of Board Meeting schedule to be held on Saturday, 14th February, 2026

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we wish to inform you that a meeting of the Board of Directors of the **Tahmar Enterprises Limited is scheduled to be held on Saturday, February 14, 2026 at its Corporate Office at 501-B, 5th Floor, Dempo Trade Centre, Panjim , Goa, 403001** at to inter-alia transacts the follow in matters:

1. To consider and approve a Un- Audited Financial Results (Standalone) for the quarter ended December 31st, 2025, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results (Standalone) for the quarter ended December 31st, 2025.
3. Any other business with permission of the Chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from January 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the 3rd quarter ended, December 31st 2025.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh Patidar
Company Secretary

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
Survey No.990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur416502.

