



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 November, 2025

**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 Friday, 14th November, 2025

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 Friday, November 14, 2025 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 an Un- Audited Financial Results (Standalone) for the quarter and half year ended September 30th, 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 and half year ended September 30th, 2025.
3. To consider and discuss the use of proceeds from the objects stated in the issue document and submit Statement of deviation(s) or variation (s), Pursuant to Regulation 32 of SEBI (LODR) Regulation, 2015
4. To consider and discuss the matter relating to unexercised Equity Convertible Warrants which were allotted on a preferential basis and not converted into Equity Shares by the respective allottees within the stipulated period of 18 months from the date of allotment, and to take necessary action in this regard.
5. 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 October 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the 2nd quarter and Half year ended Sep 30, 2025.

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.





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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

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