



TAHMAR



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Date: 12th January 2026

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

Scrip Code -516032

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Tahmar Enterprises Ltd** (BSE Scrip Code: **516032**, ISIN: **INE385D01029**) is scheduled to be held on **Thursday 15/01/2026** at **EDC Complex, Patto Centre, Goa (Tahmar Enterprises Ltd Corporate office)**.

The agenda of the meeting, inter alia, includes consideration and approval of the proposal for **monetization and development of the Company's idle land asset**, which is presently not being used for any operational purposes. The proposed monetization is aimed at optimal utilization of the asset and value creation for the Company.

Further, any other matter with the permission of the Chair may also be considered during the meeting.

This intimation is being submitted for your information and records.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh Patidar
Company Secretary

