

Date: 16.08.2025

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 Book closure for the Fifth Annual General Meeting (“AGM”)

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Thursday, 4<sup>th</sup> September, 2025 to Wednesday, 10<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the Fifth AGM.

Kindly take the above information on record and treat this as a disclosure pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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