



Date: - 17<sup>th</sup> January, 2026

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Prior Intimation of Board Meeting**

**Scrip Code: 532444 (BSE Limited) & 15091 (CSE Limited)**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 27<sup>th</sup> January, 2026 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Unaudited Financial Results with Limited Review Report by the Statutory Auditors for the 03<sup>rd</sup> quarter and nine months ended December 31, 2025.
2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 27<sup>th</sup> December, 2025 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> January, 2026 and shall remain closed to 29<sup>th</sup> January, 2026 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

**For T. Spiritual World Limited**

**Netra Bahadur Ranabhat**  
**Managing Director & CEO**  
**DIN: 06716666**

