



Date: 19.01.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 31st December, 2025 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

Ref: Thirani Projects Limited (BSE Scrip Code: 538464)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 22nd January, 2026** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2025 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,
For Thirani Projects Limited

Utpal Dey
Managing Director
DIN: 06931935

Registered office : Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata- 700 001, (West Bengal) India.

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