



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 31<sup>st</sup> 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 schedule to be held on **Thursday, 22<sup>nd</sup> 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 31<sup>st</sup> 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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