

Date: 24.05.2025

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 Board Meeting pursuant to Regulation 29 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 30th Day of May 2025, inter alia, for the following purposes:

1. To consider and approve the Audited Financial Results along with the Auditors Report for the half year and financial year ended 31st March 2025
2. To consider declaration of interim dividend

Further the Trading Window for dealing in the securities of the Company which had been closed on 1st April 2025, shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
Company Secretary
Membership Number: A61974