

Date: 23-05-2025

To
Corporate Relations Department,
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001
Dear Sir,

Sub: Notice of Board Meeting.

Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 522171

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 30th May, 2025 at the Registered Office of the Company at # A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, Telangana- 500 033, IN, to inter alia transact the following business:

1. To Consider and approve Audited Financial results of the Company for the quarter and year ended 31st March, 2025.

Further, the trading window for dealing in the securities of the Company which remained closed from closure of the quarter, for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall open on 2nd June, 2025.

This is for your information and kindly take the same on record.

Kindly take the same on record.

Thanking you

Yours faithfully

For TMT (India) Limited

Tumbalamgooty Veera Prasad
Managing Director
(DIN: 01557951)