

# TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

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26<sup>th</sup> July, 2025

To,

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code:** 512271

**Sub:** Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, it is being informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 02, 2025, to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the Quarter ended 30th June, 2025.

Further, in accordance with our previous communication dated June 28, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives shall remain closed w.e.f. July 01, 2025, and will continue to remain closed till 48 hours after the declaration of the Results.

**For Tashi India Limited**

**Akshay Ranka**

**Director**

**DIN:** 00235788