

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)

Email: tiaanconsumerltd112@gmail.com, Mobile No.: [8294697644](tel:8294697644)

Website: www.tiaanstore.in

Date- 26.07.2025

To,

The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code - 540108, ISIN: INE864T01011

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12,2021 and December 14,2021. The Securities and Exchange Board of India ("SEBI") vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May,13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") that the register of members of Company will remain closed from **13th August to 20th August 2025** for the purpose of Annual General Meeting of the Company scheduled to be held on **Wednesday 20th Day of August, 2025 at 01:00 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **13th August, 2025** (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The remote e-voting period commences from **17th August, 2025 (9.00 A.M.) to 19th August, 2025 (5.00 P.M.)** in terms of Rule 20(3) (VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
13th August, 2025 to 20th August 2025 (both days inclusive)	Annual Book Closure
17th August, 2025 (9.00 A.M.) to 19th August 2025 (5.00 P.M.)	Remote E-Voting for Annual General Meeting

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Request you to take above information on record.

**Thanking You,
Yours faithfully,**

**For and on behalf of
Tiaan Consumer Limited**

**PARMANAND CHAUBEY
Managing Director
DIN: 06793843**