

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)

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December 26, 2025

**To,
The Corporate Relationship Department
BSE LIMITED,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-440 001.**

BSE SCRIP CODE: 512271

SUB: Intimation of Closure of Trading Window

With reference to the above mentioned subject and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is being informed that the trading window for dealing in the securities of the Company shall remain closed for all Designated/Connected persons and their immediate relatives, with effect from 01st January, 2026 for the purpose of consideration and approval Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The trading window shall remain closed until 48 hours after the declaration of aforesaid financial results to the Stock Exchange.

For Tashi India Limited

**Akshay Ranka
Director
DIN: 00235788**