

January 27, 2026

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, February 05,2026

Pursuant to the provisions of Regulation 29(1) (a) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of Trescon Limited is scheduled to be held on Thursday, February 05, 2026, inter alia, to consider and approve amongst other items the Un-Audited Financial Results for the quarter ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Trescon Limited

**Mandar Chavan
Company Secretary**

Trescon Limited