

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

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Date: 29th March, 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

Pursuant to circular given by BSE vide its letter dated 02nd April 2019 vide reference No. LIST/COMP/01/2019-20 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code for Prevention of Insider Trading under the said SEBI Regulations, this is to inform that the trading window for dealing in the securities of company shall remain closed for all Designated/Connected persons and their immediate relatives, with effect from 01st April, 2025 for the purpose of consideration and approval of audited financial results of the Company for Fourth Quarter and Year ended 31st March, 2025.

The trading window shall remain closed until 48 hours after the declaration of aforesaid audited financial results to the Stock Exchange and the same has been intimated to all the Designated Employees (including Directors and Key Managerial Personnel) of the Company.

For Tashi India Limited

**Akshay Ranka
Director
DIN: 00235788**