

Date: 29.06.2025

To  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 544303

Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 7<sup>th</sup> Day of July 2025, to consider declaration of Interim Dividend (2<sup>nd</sup> for the FY 2025-26).

Kindly take the above information on record.

Thanking you,  
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain  
Company Secretary  
Membership Number: A61974



**We are  
your growth  
accelerator!**

**Toss The Coin Limited**

(Formerly known as Toss the Coin Pvt Ltd)

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