

Date – January 30, 2026

To, <b>BSE Limited (“BSE”），</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	To, <b>National Stock Exchange of India Limited (“NSE”），</b> “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
<b>BSE Scrip Code: 543399</b>	<b>NSE Symbol: TARSONS</b>

**Sub: Intimation of Notice of Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Tarsons Products Limited ('the Company') is scheduled to be held on Friday, February 06, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025, along with Limited Review Report of the Statutory Auditors for the corresponding period and to transact other business matters, if any.

In reference to our Trading Window Closure intimation dated December 23, 2025, we further inform you that the Trading Window for dealing in the securities of the Company by its designated persons shall remain closed up to 48 hours post declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
**CFO, Company Secretary & Compliance Officer**  
**ICSI Membership No. A44836**