

Tamboli Industries Limited

(Formerly Tamboli Capital Limited)

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E-filing through BSE Listing Centre

AC/1225/IX

July 30, 2025

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400001

Dear Sir,

Sub: Intimation of 17th AGM and E-Voting.
Ref: Scrip Code No. 533170, ISIN: INE864J01012.

Pursuant to Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we would like to inform you as follows:

- 17th Annual General Meeting of the Company
The 17th Annual General Meeting of the Company will be held on September 1, 2025 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- Book Closure dates:
Register of Members of the Company will remain closed from 26.08.2025 (Tuesday) to 31.08.2025 (Sunday) (both days inclusive) for the purpose of dividend and 17th Annual General Meeting.
- E-Voting Facility:
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has established electronic voting ("remote voting") facility extended by National Securities Depository Limited (NSDL) for members to cast their votes for transacting business contained in the notice of 17th Annual General Meeting of the Company to be held on September 1, 2025.

The electronic voting will begin on 29.08.2025 at 9.00 A.M. and ends on 31.08.2025 at 5.00 P.M.
- Scrutinizer:
Mr. Ashish Shah, a Practicing Company Secretary, proprietor of Ashish Shah & Associates, Ahmedabad was appointed as scrutinizer to scrutinize the polling taking place at 17th AGM and remote e-voting process in a fair and transparent manner.

Please take the above information on record.

Thanking you,
Yours faithfully,
For TAMBOLI INDUSTRIES LIMITED

(Vipul H. Pathak)
DIRECTOR AND CFO
DIN: 09391337