

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date: 04th September, 2026

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code - 511096

Dear Sirs,

Sub: Intimation of Book Closure and Notice of the 40th Annual general Meeting

Notice is hereby given that the 40th Annual general Meeting of the members of Tivoli Construction Limited will be held on 30th September, 2026 at 11.30 am at the registered office of the Company, to transact the business as set out in the notice convening the AGM.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026, both days inclusive for the purpose of Annual General Meeting.

We provide the following information as per the terms of the Listing Regulations:

Scrip Code	Nature of Securities	Date of Book Closure	Purpose
511096	Equity shares	Thursday, 24 th September, 2026 to Wednesday, 30 th September, 2026	Annual General Meeting

Kindly take it on record.

For TIVOLI CONSTRUCTION LIMITED

NILESH GUPTA
DIRECTOR
DIN: 11275297