

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 25th May, 2026

To,
The Chief General Manager Listing Operation,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 512062, ISIN: INE896J01014

Dear Sir / Madam,

Subject: Intimation of Board Meeting - Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia:

1. To consider, approve and take on record the Audited Standalone and consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026 along with the Audit Reports of the Statutory Auditors, as required under Regulation 33(3)
2. To consider and approve the appointment of M/s. Baid & Gupta, Chartered Accountant as Internal Auditor of the Company for the FY 2026-27.
3. To consider and approve any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, as informed earlier vide our letter dated 27th March, 2026, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

The aforesaid information will also be hosted on the Company's website at www.sanmitracommercial.com

Kindly arrange to take the same on your records.

For Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

Priti Priya Singh
(Company Secretary & Compliance Officer)
Mem. No.: A54260