



Tai Industries Limited

Registered Office

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E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI LODR/26-27/019

20th May, 2026

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on 28th May, 2026, for considering the following matters:

1. The Audited Standalone Financial Results for the quarter and year ended 31st March, 2026.
2. Appointment of Statutory Auditor.
3. Recommendation of Dividend for the Financial Year ended 31st March, 2026.
4. Director Retiring by Rotation - Mr. Rohan Ghosh (DIN:00032965)

Notice of the Meeting will be published as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the applicable provisions of the Insider Trading Code adopted by the Company, kindly note that the Designated Persons as well as the Stock Exchange has already been informed of the Closure of Trading Window till 48 hours from the date of declaration of the Financial Results for the quarter and year ended 31st March, 2026.

Kindly take the same on record.

Thanking you.

Yours faithfully,
Tai Industries Limited

Snigdha Khetan
Company Secretary
& Compliance Officer