THIRANI PROJECTS LIMITED

Date: 10.11.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Thirani Projects Limited (BSE Scrip Code: 538464)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 to consider inter-alia and approve the following matters:

1. The Un-Audited Standalone Financial Results of the company for the quarter and half year ended on 30th September, 2026 along with the Limited Review Report.
2. Any other matter with the permission of the chair.

This is for your information & record.

Thanking you,

Yours Faithfully,
For Thirani Projects Limited

UTPAL DEY
Digitally signed by UTPAL DEY
Date: 2026.11.10 17:27:23 +05'30'

Utpal Dey
Managing Director cum CEO
DIN: 06931935