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
Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

Date: 01st September, 2026

To,
The Chief General Manager Listing Operations,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 512062, ISIN: INE896J01014

Dear Sir / Madam,

Subject: Intimation of Board Meeting - Regulation 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 Monday, 07th September 2026, at its Corporate office at Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, inter alia, to consider the following business:

1. To consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws.

2. To consider and recommend the Dividend, if any for the Financial Year ended 31st March, 2026.

3. To consider and approve the Boards Report along with its annexures for the Financial Year ended 31st March, 2026.

4. To Consider and approve the Notice convening the 42nd Annual General Meeting (AGM) of the Company for the FY 2025-26 and matters related thereto.

5. Fix the day, date, time, and mode (Physical/VC/OAVM) of the AGM.

6. Approve the Book Closure / Record Date(s), Cut Off date for the purpose of AGM and dividend, if declared.

7. 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, as amended, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading ("Code of Conduct"), the trading window for dealing in the securities of the Company shall remain closed with immediate effect. The trading window shall remain closed till 48 hours after the conclusion of the meeting of the Board of Directors (both days inclusive) for all designated persons, connected persons, insiders, directors of the Company and their immediate relatives, in terms of the Code of Conduct.

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
Digitally signed by Priti Priya Singh
Date: 2026.09.01 19:27:15 +05'30'

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