

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

10th August, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir/Ma'am,

Sub: Board Meeting to consider and approve the Un-Audited financial results for the quarter ended 30th June, 2026

Ref: Submission of intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the meeting of the Board of Directors of TEJASSVI AAHARAM LIMITED ("**Company**") is scheduled to be held on **Friday, 14th August, 2026** inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2026.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons and their immediate relatives, commenced on 01st July, 2026, and shall end on 16th August, 2026 (Both days inclusive), i.e., after 48 hours of the declaration of financial results for the Company.

We request you to kindly take the same on record.

Thanking you,

For TEJASSVI AAHARAM LIMITED

SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772