



Date: September 9, 2026

To,

**BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.**

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051**

BSE Scrip Code: 544886

NSE Scrip Symbol: TEMPSENS

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the ‘SEBI Listing Regulations, 2015’).

Dear Sir,

Pursuant to aforementioned regulations, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 16, 2026, inter alia:

1. To consider and approve Unaudited Financial Results both Standalone and Consolidated of the Company for the quarter ended June 30, 2026.

Further, in continuation of our letter dated August 29, 2026 regarding closure of trading window, the trading window for dealing in the shares of the Company shall remain close from August 29, 2026 till 48 hours after the declaration/announcement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Tempsens Instruments (India) Limited
(formerly known as Tempsens Instruments (India) Private Limited)

Vishal Jain
Company Secretary Cum Compliance Officer
Membership No: A45820

Tempsens Instruments (India) Limited
(Formerly known as Tempsens Instruments (India) Private Limited)
B-188, B-189, B-169 (Part), B-188A & F-188(E),
Road No.-5, Mewar Industrial Area, Madri,
Udaipur, Rajasthan, INDIA, PIN- 313003

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E-mail : info@tempsens.com
Website: www.tempsens.com

CIN: U31402GJ1990PLC149769
GSTIN No. : 08AAACT5482C1ZF

Registered Office: TF-304, Florence Classic, 10 Ashapuri Society, Akota, Vadodara, Gujarat, INDIA, PIN-390020

Corporate Office: B-188, B-189, B-169 (Part), B-188A and F-188(E), Road No 5, Industrial Area Madri, Udaipur, Rajasthan, India, PIN – 313003