# TRANS INDIA HOUSE IMPEX LIMITED

**CIN: L74110GJ1987PLC152434**
**Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA**
**Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in**

**04th November 2026**

**To**
**The Department of Corporate Services**
**BSE Limited**
**Phiroze Jeejeebhoy Tower**
**Dalal Street, Mumbai – 400 001**

**Ref:** **TRANS INDIA HOUSE IMPEX LIMITED** **BSE SCRIP CODE: 523752**
**SCRIP ID: TIHIL**

**Sub**: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2026 AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026** to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2026.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 26th September 2026 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

**For and on behalf of**
**Trans India House Impex Limited**

JOLLY MAYANK SURESH

**Mayank Suresh Jolly**
**Whole-Time Director**
**(DIN: 09366175)**