



Date: - 06th July, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir /Madam,

SUB: Outcome of Board Meeting held on 06th July, 2026
Scrip Code: 532444 (BSE) & 15091 (CSE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its meeting was held at its Registered Office on Monday, 06th day of July, 2026 (**commenced at 04:00 P.M. and concluded at 04:50 P.M.**) have inter-alia considered & approved the following agenda:

1. 40th Annual General Meeting (AGM) will be held on Tuesday, 25th day of August, 2026 at 04:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Notice of 40th Annual General Meeting of the Company for the financial year ended 31st March 2026. The Notice convening the 40th AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2026.
4. A) The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Wednesday, 19/08/2026 to 25/08/2026, Tuesday (Both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 25th August, 2026.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 40th AGM of the Company is fixed as on 18/08/2026, Tuesday.

C) The e-Voting period will begin on Friday, 21st August, 2026 (09:00 A.M.) and ends on Monday, 24th August, 2026 (05:00 P.M.)





5. Mr. Rahul Bhutoria (Membership No. 304193), Partner: M/s. B J B and Associates (F.R. No. 329621E), Practicing Chartered Accountant has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 40th Annual General Meeting.
6. To consider and approved the appointment of Mr. Sanjoy Kumar Basu (DIN: 10172874) a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible for re-appointment 40th Annual General Meeting to be held on 25th August, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 their brief profile of Director seeking appointment is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, He is not Disqualified to be appointed / re-appointed as Director of the Company.

This information is also available on Company's website: www.tspiritualworld.com and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For T. Spiritual World Limited



Netra Bahadur Ranabhat
Managing Director and Chief Executive Officer
DIN: 06716666

Encl.: As above

CC

To,
Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093



To,
Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013

To,
National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 51,
Maharashtra.





Annexure-1

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is as follows:

Details of events the need to be provided	Information of such event Mr. Sanjoy Kumar Basu (DIN: 10172874) Non-Executive Non Independent Director
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013
Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company in their meeting held on today 06.07.2026 approved appointment as a Non-Executive Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013, which is subject to approval of the shareholders in the ensuing AGM.
Brief Profile (in case of appointment)	He is well qualified and having wide experience in the field of Marketing.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sanjoy Kumar Basu (DIN: 10172874) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

