



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 7262801977



info@tahmar.in
info.spl1991@gmail.com

Date: 26th August, 2026

To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Intimation of Board Meeting schedule to be held on Wednesday, 02th September, 2026

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that a meeting of the Board of Directors of the **Tahmar Enterprises Limited is scheduled to be held on Wednesday, September 02, 2026 at its Corporate Office at 501-B, 5th Floor, Dempo Trade Centre, Panjim , Goa, 403001** at to inter-alia transacts the follow in matters:

1. To recommend to members for re-appointment of Mr. Rajshekhar Cadakkethrajasekhar Nair (DIN- '01278041), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. To consider and approve the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, subject to the shareholders' approval in Coming General Meeting of the company.
3. To take on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 2025-26.
4. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2025-26.
5. To Consider and fix Day, Date, Time of 35th Annual General Meeting of the Company along with the Notice of 35th Annual General Meeting.
6. To fix the date for closure of Register of Members and Transfer Books, (Cut of Date of E-voting).

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
Survey No.990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur416502.





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7. To appoint Scrutinizer for conducting e-voting for 35th Annual General Meeting of the Company.
8. To authorize Managing Director or Company Secretary of the Company to issue Notice of 35th AGM and be responsible for conduct AGM and entire poll process and e-voting.
9. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh Patidar
Company Secretary

