20th October, 2026

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code & ID: 534369

Dear Sir/Madam

Ref: **Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sub: **Intimation of Board Meeting**

With reference to above, we wish to inform you that a meeting of the Board of Directors of Tribhovandas Bhimji Zaveri Limited is scheduled to be held on Tuesday, 27th October, 2026, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

ARPIT MAHESHWARI

Arpit Maheshwari
Company Secretary
ACS: 42396