TMT (INDIA) LIMITED

CIN NO. L99999TG1976PLC002002

September 02, 2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 522171
ISIN: INE182E01010

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Fundraising.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, September 05, 2026** to consider and approve amongst other business matters;

1. To consider and approve raising of funds, in one or more tranches, by way of issuance of equity shares and/or any other eligible securities, including convertible securities, through permissible modes such as further public issue, rights issue, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), debt instruments, preferential allotment, private placement, Qualified Institutions Placement (QIP), or any other method as may be permitted under applicable laws, subject to necessary approvals.

2. To consider convening the Annual General Meeting of the members of the Company to seek their approval for the aforesaid fund-raising proposal, as may be required.

3. To consider any other business, with the permission of the Chair.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company shall closed with immediate effect until 48 hours after the declaration of the outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

Kindly arrange to take the same on your records.

For, TMT (India) Limited

MITESH KOTHARI

Digitally signed by MITESH KOTHARI
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Date: 2026.09.02 16:15:49 +05'30'

Mitesh Kothari
Director
DIN: 00089076

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