



TURNER INDUSTRIES LIMITED

**Regd.Off : City Centre, No.186, (New No.232) Purasawakkam High Road,
Basement, B-28, Kilpauk, Chennai-600 010. Tele Fax : 044-26426440.**

email : laserdiamonds@yahoo.co.in Web : www.turnerindustriesltd.co.in

Scrip Code: 531164

Date: 23rd September 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation regarding Extension of the Annual General Meeting for the financial year ended 31st March 2026.

Dear Sir/Madam,

We wish to inform you that the Company has filed an application with the Registrar of Companies, Chennai, through e-Form GNL-1, seeking an extension of the time for holding the 32nd Annual General Meeting (“AGM”) of the members, which is otherwise required to be held on or before 30th September 2026.

The application has been submitted seeking an extension of two months, i.e., up to 30th November 2026.

We will inform you once the application for extension of the 32nd AGM is approved by the Registrar of Companies, Chennai.

This is for your information and records.

Thanking you,

FOR TURNER INDUSTRIES LIMITED

**LALIT SAMDARIA
DIRECTOR
DIN: 00018137**