

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)
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Email: cs@bajaingp.com Website: www.tashiindia.com

August 29, 2026

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 512271

Subject: Newspaper Advertisement

Pursuant to the provisions of SEBI Listing Regulations, 2015, please find attached the copies of newspaper advertisement(s) published inter-alia for the Notice of 41st Annual General Meeting of the Company, remote e-voting, record date and Book closure. These advertisements were published in Indian Express (English Edition) and Loksatta (Marathi Edition) on August 29, 2026 respectively.

The said newspaper advertisements are also available on the website of the Company at www.tashiindia.com.

For TASHI INDIA LIMITED

Ruchita Jain
Director
DIN- 11609805

