An ISO 9001 & ISO 13485 Certified Company

Date – November 04, 2026

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code: 543399	**NSE Symbol: TARSONS**

Sub: Intimation of Notice of Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Tarsons Products Limited ('the Company') is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors for the corresponding period and other business matters, if any.

In reference to our Trading Window Closure intimation dated September 24, 2026, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed up to 48 hours post declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tarsons Products Limited

SANTOSH KUMAR AGARWAL
Digitally signed by SANTOSH KUMAR AGARWAL
Date: 2026.11.04 17:20:33 +05'30'

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No. A44836