

CIN: L51900MH1985PLC036521
Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)
Tele. : + 91 712 2720071 – 75 Fax: 0712- 2723068
Email: cs@bajajngp.com Website: www.tashiindia.com

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

Subject: Annual General Meeting, Record Date and Book Closure

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2026 to September 19, 2026 (both days inclusive) for the purpose of the AGM.

For the purpose of determining the eligibility of Members to avail the e-voting facility in respect of resolutions proposed to be transacted at the AGM scheduled on September 19, 2026, the cut-off date ("Record Date") has been fixed as September 12, 2026.

ROHIT
BAJAJ

ROHIT BAJAJ
DIRECTOR
DIN- 00511745

Digitally signed by ROHIT BAJAJ
DN: cn=, postalCode=440010, st=MAHARASHTRA, street=PLOT NO.55
SAKET, JARMI, AND RAMDAS PETH, NAGPUR, RAMDAS PETH, 440010,
1:NAGPUR, cn=#email,
serialNumber=2026082815550837146cc2c28438527c55b44c505c7
4b1de1b8e92ab1e,
pseudoEmail=55707478971345488b41a1bf1100956d,
2.5.2.30=44e71807786f4952155d01839e963853921bdc0324a3c66b
7545197aadb, email=KAPALE.AJAY@BAJAJNAGPUR.COM, cn=ROHIT BAJAJ,
Date: 2026.08.28 15:55:10 +05'30'