

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

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Date: **24-09-2026**

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533200	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TALWALKARS
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Dear Sir/Madam,

Subject: Intimation of cancellation of Board Meeting schedule to be held today on Thursday, 24th September 2026 - Talwalkars Better Value Fitness Limited ("the Company")

This is with reference to our communication regarding intimation of Board Meeting dated 21st September 2026, regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 24th September 2026 for (1) To consider and approve the proposal of Reduction of Shares as per the NCLT Order (2) To consider and approve the proposal of Raising of fund by way of Preferential issue as per the NCLT Order.

The Company will inform the Stock Exchanges revised date of Board Meeting, in due course.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Meena Arvind Bhanushali
Managing Director
DIN: 10816424