

E-filing through BSE Listing Centre

AC/1225/IX

October 21, 2026

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400001.

Dear Sir,

Sub: Intimation regarding meeting of the Board of Directors will be held on THURSDAY
November 5, 2026.

Ref: **Scrip Code No. 533170.**

With reference to the above and in accordance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to intimate you that a meeting of the Board of Directors of the Company will be held on THURSDAY November 5, 2026 to consider and take on record Un-audited Quarterly Financial results of the Company for July-September 2026 quarter and half year ended on September 30, 2026.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI INDUSTRIES LIMITED



(Vipul H. Pathak)
DIRECTOR AND CFO
DIN: 09391337

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