



Date: - 19th May, 2026

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Prior Intimation of Board Meeting

Scrip Code: 532444 (BSE Limited) & 15091 (CSE Limited)

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Audited Financial Results with Limited Review Report by the Statutory Auditors for the 04th Quarter and year ended 31st March, 2026.
2. Appointment of Internal Auditor for F.Y. 2026-2027.
3. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 26th March, 2026 the trading window for all Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their relatives has been already closed from 01st April, 2026 to 30th May, 2026 (both days inclusive).

We request you to take this information on your records.

Yours faithfully,

For T. Spiritual World Limited

Netra Bahadur Ranabhat
Managing Director & CEO
DIN: 06716666

