Tai Industries Limited
Registered Office
53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/26-27/177
2nd November, 2026

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

Dear Sir,

Sub: Intimation of Board Meeting

Kindly be informed that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company for, inter alia, considering, approving and taking on record the Company's Unaudited Financial Results for the Quarter ended on 30th September, 2026, will be held on 10th November, 2026.

This may please be treated as our compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
Tai Industries Limited

SNIGDHA KHETAN
Digitally signed by SNIGDHA KHETAN
Date: 2026.11.02 16:11:18 +05'30'

Snigdha Khetan
Company Secretary &
Compliance Officer