toss the coin

Date: 03.11.2026

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544303

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 10th Day of November 2026, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Auditor's thereon for the half year ended 30th September 2026.

Further the Trading Window for dealing in the securities of the Company which had been closed on 1st October 2026, shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

POOJA JAIN
Digitally signed by POOJA JAIN
Date: 2026.11.03 12:33:59 +05'30'

Pooja Jain
Company Secretary
Membership Number: A61974