

Date: 20-05-2026

To  
Corporate Relations Department,  
The BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Notice of Board Meeting.**

**Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 522171**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 29<sup>th</sup> May, 2026 at the Registered Office of the Company at 1st Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad, Telangana-500 034 to inter alia transact the following business:

1. To Consider and approve Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

Further, the trading window for dealing in the securities of the Company which remained closed from closure of the quarter, for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall open on 1<sup>st</sup> June, 2026.

This is for your information and kindly take the same on record.

Kindly take the same on record.

Thanking you

Yours faithfully

**For TMT (India) Limited**

**Tumbalamgooty Veera Prasad**  
**Managing Director**  
**(DIN: 01557951)**