



Date: - 27<sup>th</sup> June, 2026

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

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**  
**Scrp Code: 532444 (BSE Limited) & 15091 (CSE Limited)**

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 Monday, 06<sup>th</sup> July, 2026 at 04:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. To fix day, date, time and venue/mode to convene the 40<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. To approve the notice of 40<sup>th</sup> AGM to be sent to the shareholders of the Company.
3. To approve the Board Report, Corporate Governance Report & Management Discussion and Analysis Report for the financial year ended 31<sup>st</sup> March, 2026.
4. To Fix Book Closure and cut-off date for the purpose of 40<sup>th</sup> AGM of the Company.
5. Appointment of scrutinizer for the purpose of 40<sup>th</sup> AGM and e-voting process.
6. To discuss any other matters with the permission of the Chairman.

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**

