

TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

29th July, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001.

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Outcome of Board meeting under Regulation 30 & Intimation pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 29th July 2026, has approved the following matters;

1. Approval for reclassification of the following shareholders to 'Promoter' category

Pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and upon completion of the open offer consequent to the change in control in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as well as the allotment of equity shares through preferential issue, the Board of Directors of the Company has approved the reclassification of the following shareholders as "Promoters", with effect from the date of this approval, as detailed below:

NAME	CATEGORY
Rajat Chakra Credit and Holdings Private Limited	Promoter
Prasanna Natarajan	Promoter
Sipping Spirits Private Limited	Promoter
Saranga Investments and Consultancy Private Limited	Promoter
Rajalakshmi Natarajan	Promoter Group

The meeting was commenced at 04.45 P.M and concluded at 05:15 P.M

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For **TEJASSVI AAHARAM LIMITED**

SETHURAMAN DHILIPKUMAR
DIRECTOR
DIN: 00580772