TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi -- 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Dated: 06.11.2026

To
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
022-22728259

Subject: Prior Intimation of Board Meeting and Trading Window Closure

Ref: Tarini International Limited, ISIN NO. INE849M01017, Scrip Code: 538496 SME

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th November, 2026, inter alia, to consider and approve Standalone and Consolidated Un-Audited Financial Results of the Company for the half year and six months ended 30th September, 2026 along with the Limited Review Report and to consider any other matter with the permission of Chair.

Further in continuation to our letter dated September 25th, 2026 regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in the Securities of the Company will remain closed for the directors/officers/designated employees of the Company till the completion of 48 hours after the said financials are approved by the Board and made public.

Kindly take the same on your record.

Thanking You,

Sincerely Yours,

For Tarini International Limited

Tarini International Ltd. New Delhi

VAKAMULLA CHANDRA SHEKHAR

Digitally signed by VAKAMULLA CHANDRA SHEKHAR
Date: 2026.11.06 15:13:04 +05'30'

V. Chandrashekhar
(Managing Director)

Finding solutions through Quality, Commitment & Competence.