



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017.

Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz
CIN: L74210TN1986PLC012791

14th July 2026

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 SCRIP CODE: 21STCENMGM
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Dear Sirs,

Notice for the Board Meeting (MEETING NO.2/2026 -27) to be held on 23rd July 2026 to consider and approve Notice for 40th AGM of the company and Annual Report and Book Closure

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 23rd July 2026 at 4.00 p.m., through Zoom Video Conferencing, to transact the following:

1. To consider and approve continuance of the payment of remuneration of Rs. 60 lacs per annum to Shri Sundar Iyer – Wholetime Director and Chief Executive Officer of the company for another period of 3 years with effect from 1st April 2026.
2. To consider and approve increase in the remuneration payable to Mr. Karthik Iyer – Managing Director of the company from Rs.30 lacs per annum to Rs.60 lacs per annum for a period of 3 years with effect from 1st April 2026.
3. To approve the Notice of 40th Annual General Meeting of the company to be held on 3rd September 2026 along with the Annual Report of the Company for the financial year 2025-26.
4. To approve the Book Closure of the Register of Members from 28th August 2026 to 3rd September 2026 (Both days inclusive).
5. To approve the appointment of Ms. Swetha Subramanian, Senior Partner of M/s. Lakshmmi Subramanian, Practicing Company Secretaries, Chennai as Scrutinizer for E-Voting purposes in the ensuing 40th AGM of our company to be held on 3rd September 2026.
6. To discuss any other matter with the approval of the Chairman.

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CEO

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, **Fax :** 022-24115260