TMT (INDIA) LIMITED

CIN NO. L99999TG1976PLC002002

Date: 10.08.2026

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 14th August, 2026 at the Registered Office of the Company at the registered office of the Company, to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial results of the Company for the quarter ended June 30, 2026.
2. To Consider appointment of New Directors on Board of the Company
3. To consider any other business with the permission of the Chair.

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 17th August, 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

Tumbalam Gooty Veera Prasad
Digitally signed by Tumbalam Gooty Veera Prasad
Date: 2026.08.10 14:16:32 +05'30'

Tumbalamgooty Veera Prasad
Managing Director
(DIN: 01557951)

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