TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365
Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West), Mumbai – 400 054
Phone Nos.: 022 – 67694400 / 4444
Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date: 28th August, 2026

The Listing Compliance Department
BSE Limited
25th Floor. P. J. Towers
Dalal Street
Mumbai400 001

BSE Scrip Code -511096

Dear Sir,

Sub: Board Meeting of the Company on 4th September, 2026.
Ref.: Regulation 29 of SEBI Regulations, 2015 (Listing Obligations and Disclosure Requirement).

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be convened on Friday, the 4th day of September, 2026 at the Registered Office *inter-alia* to transact the following business:

1. To consider and approve, subject to the approval of the Members of the Company, the re-appointment of Mr. Sagar Rupani (DIN: 03418732) as an Independent Director of the Company for a second term of 5 consecutive years, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2. To consider and approve, subject to the approval of the Members of the Company, the appointment of M/s. M.R. Sharma & Co., Chartered Accountants (Firm Registration No. 109965W) as the Statutory Auditors of the Company for the term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting until the conclusion of the 45th Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.
3. To consider the proposal for sale/transfer/divestment of the Company's shareholding in Victoria Investments Company Limited, being a Material Subsidiary of the Company subject to other applicable regulatory/statutory approvals, including compliance with Regulation 37A of the SEBI (LODR) Regulations, 2015 and subject to shareholders approval.
4. To consider and approve the Directors' Report for the year ended 31st March, 2026.
5. To consider and approve the Secretarial Audit Report received from Ms. Hansa Gaggar, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
6. To approve the appointment of Ms. Hansa Gaggar, Practicing Company Secretary as "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
7. To consider and approve the Notice for convening the Fortieth Annual General Meeting of the shareholders of the Company.
8. Any other matter with the permission of the Chair.

Kindly take the aforesaid on record.
Thanking you
Yours faithfully,
for TIVOLI CONSTRUCTION LIMITED

NILESH SHREECHAND GUPTA
Digitally signed by NILESH SHREECHAND GUPTA
Date: 2026.08.28 16:19:07 +05'30'

NILESH GUPTA
DIRECTOR
DIN: 11275297