TMT (INDIA) LIMITED

CIN NO. L99999TG1976PLC002002

Date: 04.11.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 522171

Subject: Intimation of Board Meeting to be held on Thursday, November 12, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November 12, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st October, 2026 till 48 hours after the announcement of the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For, TMT (INDIA) LIMITED

MITESH KOTHARI

Digitally signed by MITESH KOTHARI
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Mitesh Kothari
Managing Director
DIN: 00089076