



Date: October 26, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544886

NSE Scrip Symbol: TEMPSENS

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015').

Dear Sir,

Pursuant to aforementioned regulations, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, October 30, 2026, inter alia:

1. To consider and approve Unaudited Financial Results both Standalone and Consolidated of the Company for the Quarter and Half Year ended September 30, 2026.
2. To consider and approve the appointment of Mr. Aryan Rathi (DIN: 11607932) as an Additional Director and to approve the remuneration.
3. To consider and approve the appointment of Joint Statutory Auditor of the company
4. To recommend and ratify the Tempsens Instruments Employees Stock Option Plan 2025
5. To recommend and ratify the extension of benefits of the Tempsens Instruments Employees Stock Option Plan 2025 to the eligible employees of the Group Company including Subsidiary Company, Associate Company, in India or outside India and Holding Company

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours after the declaration/announcement of the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Tempsens Instruments (India) Limited
(formerly known as Tempsens Instruments (India) Private Limited)

VISHAL JAIN
Digitally signed by VISHAL JAIN
Date: 2026.10.26 10:23:31 +05'30'

Vishal Jain
Company Secretary Cum Compliance Officer
Membership No: A45820

Tempsens Instruments (India) Limited
(Formerly known as Tempsens Instruments (India) Private Limited)
B-188, B-189, B-169 (Part), B-188A & F-188(E),
Road No.-5, Mewar Industrial Area, Madri,
Udaipur, Rajasthan, INDIA, PIN- 313003

Phone: +91 9116554600
E-mail : info@tempsens.com
Website: www.tempsens.com

CIN: U31402GJ1990PLC149769
GSTIN No. : 08AAACT5482C1ZF

Registered Office: TF-304, Florence Classic, 10 Ashapuri Society, Akota, Vadodara, Gujarat, INDIA, PIN-390020

Corporate Office: B-188, B-189, B-169 (Part), B-188A and F-188(E), Road No 5, Industrial Area Madri, Udaipur, Rajasthan, India, PIN – 313003