

Date: 26.05.2026

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Thirani Projects Limited (BSE Scrip Code: 538464)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 to consider inter-alia and approve the following matters:

1. The Audited Standalone Financial Results of the company for the quarter and financial year ended on 31st March, 2026 along with the Audit report.
2. To recommend dividend (if any) for the financial year 2025-2026.
3. To appoint Internal Auditor of the company for the financial year 2026-2027.
4. Any other matter with the permission of the chair.

This is for your information & record.

Thanking you,

Yours Faithfully,  
For Thirani Projects Limited

**Utpal Dey**  
**Managing Director cum CEO**  
DIN: 06931935