TRANS INDIA HOUSE IMPEX LIMITED

CIN: L74110GJ1987PLC152434
Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA
Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

18th November 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** **BSE SCRIP CODE: 523752**
SCRIP ID: TIHIL

Sub: **INTIMATION FOR RE-SCHEDULING THE DATE OF THE BOARD MEETING.**

REF: INTIMATION UNDER REGULATION 29 DATED 4TH NOVEMBER 2026,13TH NOVEMBER 2026 AND 18TH NOVEMBER 2026 FOR BOARD MEETING TO BE HELD ON FRIDAY, 20TH NOVEMBER 2026.

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and with reference to the earlier intimations dated 4th November 2026 regarding intimation of Board Meeting, which was scheduled to be held on Friday, 13th November, 2026, 13th November 2026 regarding intimation of Board Meeting, which was scheduled to be held on Monday, 16th November 2026 and 16th November 2026 regarding intimation of Board Meeting, which was again scheduled to be held on Wednesday, 18th November 2026 to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2026 and others matter with the permission of Chair, we would like to inform that the said Meeting has been further postponed and rescheduled to ***Friday, 20th November 2026*** due to some unavoidable exigencies occurred last moment.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 26th September 2026 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For and on behalf of
Trans India House Impex Limited

JOLLY
MAYANK
SURESH

Mayank Suresh Jolly
Whole-Time Director
(DIN: 09366175)