TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521
Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)
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Email: cs@bajajngp.com Website: www.tashiindia.com

22nd October, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512271

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the captioned subject, it is being informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th Day of October 2026, to inter-alia consider and approve the unaudited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the quarter and Half Year ended 30th September, 2026.

Further, in accordance with our previous communication dated 30th September, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives shall remain closed w.e.f. 01st October, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

For TASHI INDIA LIMITED

Sunil Hargovind Bajaj

Digitally signed by Sunil Hargovind Bajaj
Date: 2026.10.22 16:02:49 +05'30'

Sunil Hargovind Bajaj
Director
DIN: 00509786