



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



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Date: 09th September, 2026

To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Intimation of Board Meeting schedule to be held on Monday, 21st September, 2026

Dear Sir(s),

Pursuant to Regulation 29 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we wish to inform you that a meeting of the Board of Directors of the **Tahmar Enterprises Limited is scheduled to be held on Monday, 21st September, 2026 at its Corporate Office at 501-B, 5th Floor, Dempo Trade Centre, Panjim , Goa, 403001** at to inter-alia transacts the follow in matters:

1. The Expressions of Interest received by the Company on 8 September 2026 in respect of the Company's distillery undertaking situated at Bhadgaon, Taluka Gadhinglaj, District Kolhapur, and to deliberate upon the same and take such decisions as may be considered appropriate in the interest of the Company;
2. An Expression of Interest received from Seebhal Distillery Private Limited, a related party of the Company, for the proposed purchase of certain non-core immovable properties of the Company, and to refer the matter to the Audit Committee of the Company for its consideration and recommendation, as may be applicable under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations; and
3. The appointment of registered valuer(s), advisors and/or other professionals, as may be required, in connection with the aforesaid matters and to determine their terms of appointment and remuneration.
4. Any other business with permission of the Chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh Patidar
Company Secretary

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
Survey No.990(1), Berdwadi, Bhadgaon,
Taluka Gadhinglaj, Kolhapur416502.

