

September 18, 2025

To,
BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 531301

Subject: Prior Intimation of Board Meeting.

Dear Sir / Madam,

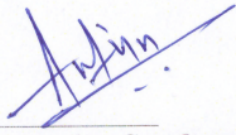
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, September 25, 2026 to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash/other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To transact other incidental and ancillary matters as may be decided by the board.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly arrange to take the same on your records.

For Tusaldah Limited
(Formerly known as High Street Filatex Limited)


Anupriya Sandeep Agrawal
Whole time Director
(DIN:06417793)

