



Date: - 25th July, 2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 15091 (CSE)

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai – 400 001
Scrip Code: 532444 (BSE)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a copy of letter which is being sent to those shareholders whose e-mail IDs are not registered with the Company/Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2025-2026 and the Notice of the 40th Annual General Meeting can be accessed.

The above information is also available on the Company's website at <https://www.tspiritualworld.com/Annual%20Report/Annual%20Report.html>.

We request you to take the above on record.

Yours faithfully,

For T. Spiritual World Limited

Netra Bahadur Ranabhat
Managing Director & CEO
DIN: 06716666





Date: 25/07/2026

DP ID -Client ID/ Folio No: << >>

Dear Member,

Subject: Notice of 40th Annual General Meeting of the Members of T. Spiritual World Limited and Annual Report for FY 2025-2026

We are pleased to inform you that the 40th (Fortieth) Annual General Meeting (AGM) of T. Spiritual World Limited will be held on 25th August, 2026, Tuesday, at 04:00 p.m. IST through Video Conferencing (" V C") / Other Audio Visual Means (" O AVM ").

The Notice convening the 40th AGM of the Company ('Notice of AGM') and Annual Report for F.Y. 2025-2026 are being sent only in electronic mode to those Members whose e-mail address is registered with the Company / its Registrar and Transfer Agent (RTA)/ the Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account / Folio Number. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you the weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed.

1. The exact link to access the Annual Report for FY 2025-2026 is <https://www.tspiritualworld.com/Annual%20Report/Annual%20Report.html>
2. The exact link to access the Notice of AGM is <https://www.tspiritualworld.com/Annual%20Report/Annual%20Report.html>
3. Quick access for Annual report for FY 2025-2026:



The Notice of AGM and Annual Report for F.Y. 2025-2026 can also be accessed from the websites of the Stock Exchanges i.e BSE Limited and The Calcutta Stock Exchange Limited (CSE) at www.bseindia.com and www.cse-india.com respectively. Notice of AGM is also available on the website of CDSL <https://www.evotingindia.com/noticeResults.jsp>.

Further, the Company shall send a physical copy of the Annual Report for F.Y. 2025-2026 to those Members who specifically request for the same at complianceofficer@tspiritualworld.com mentioning their Folio No. / DP ID and Client ID.



Key details of the AGM are as follows:

S.No.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Tuesday, 18 th August, 2026
2.	Remote e-Voting start date and time	Friday, 21 st August, 2026 (9:00 A.M.)
3.	Remote e-Voting end date and time	Monday, 24 th August, 2026 (5:00 P.M.)

For more details, please refer to the 'Notes' section of the Notice of AGM.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at investor@bigshareonline.com or Members may register their email address with the RTA by visiting <https://www.bigshareonline.com/InvestorRegistration.aspx>.

If you have any general queries with respect to forms and procedures, please refer to the below links: For Form & Procedures Visit:

https://www.bigshareonline.com/resources-sebi_circular.aspx#faq|parentHorizo

If you wish to update your KYC details, you can raise your query/concern through the form provided in the link: <https://www.bigshareonline.com/InvestorLogin.aspx>. please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

Registrar & Transfer Agent:

M/s. Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai - 400093

Ph. - 022-62638200

Email - investor@bigshareonline.com

Website: www.bigshareonline.com

Thanking you.

Yours faithfully,

By Order of the Board

For T. Spiritual World Limited

Sd/-

Netra Bahadur Ranabhat

(Managing Director & CEO)

(DIN: 06716666)