THIRANI PROJECTS LIMITED

Date: 31.08.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

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

Ref: **Thirani Projects Limited (BSE Scrip Code: 538464)**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 5th September, 2026, to consider the following matters:

i. To fix the day, date, time of Annual General Meeting to be held through VC Mode for the financial year ended 31st March, 2026.
ii. To fix the Book closure date for the purpose of Annual General Meeting.
iii. To approve the draft Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General meeting.
iv. To appoint Scrutinizer for conducting the voting process for Annual General Meeting for the FY 2025-2026.
v. Any other matter with the permission of Chair

This is for your information & record.

Thanking you,
Yours Faithfully,
For Thirani Projects Limited
UTPAL DEY
Digitally signed by UTPAL DEY
Date: 2026.08.31 12:14:51 +05'30'
Utpal Dey
Managing Director
DIN: 06931935