

TURNER INDUSTRIES LIMITED

CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre No.232/186,
Purasawalkam High Road, Kilpauk, Chennai – 600010

Email: laserdiamonds@yahoo.co.in

SCRIP CODE: 531164

Date: 04/08/2026

To,
Deputy General Manager
Stock Exchange, Mumbai,
Corporate Relationship Department,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Holding of Board Meeting on 13th August, 2026 for Consideration of Unaudited Financial Results for the Quarter ending 30th June, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 13th August, 2026, Thursday at 3:00 PM, for consideration of Unaudited Financial results for the quarter ending on 30th June, 2026.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR TURNER INDUSTRIES LIMITED

LALIT
SAMDARI
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Digitally signed
by LALIT
SAMDARIA
Date: 2026.08.04
13:45:03 +05'30'

**LALIT SAMDARIA
DIRECTOR
DIN: 00018137**