



TARINI INTERNATIONAL LTD.

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CIN No. : L74899DL1999PLC097993

Dated: 27.08.2026

To,
The Manager
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

SUB: INTIMATION OF BOARD MEETING

Dear Sir,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on September 5th, 2026 at 11.30 A.M. at the registered office of the Company, inter-alia, to consider the following business:

1. To Consider and approve the Directors' Report for the year ended 31st March 2026.
2. To consider and decide the 'Book Closure Date' for the 27th Annual General Meeting.
3. To consider and decide the day, date and time for convening of the 27th Annual General Meeting of the Company
4. To consider appointment of Scrutinizer for the voting to be conducted at the 27th Annual General Meeting.
5. To adopt the Secretarial Audit Report.
6. Any other incidental matters related to above mentioned items of the agenda or any other matter with the permission of the Chair.

Kindly take the same on your record.

For Tarini International Limited


Amit Arora
New Delhi

(Company Secretary & Compliance Officer)