

Tusaldah Limited

(Formerly known as High Street Filatex Ltd)

✉ info@tusaldah.ltd

🌐 www.tusaldah.ltd

0141 -4025431, + 91 22 46652977

CIN number - L10790RJ1994PLC008386

07th September, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, 21st Floor,
Dalal Street, Mumbai – 400001

BSE Scrip Code: **531301**

Kind Attn.: Corporate Relationship Department.

Dear Sir/Madam,

Sub: Intimation Of Cut-Off Date For 32nd Annual General Meeting Pursuant To Regulation 42 Of Sebi (Lodr) Regulations ,2015

Pursuant To Regulation 42 Of Sebi (Lodr) Regulations,2015, We Hereby Intimate The Cut-Off Date And Date Of The 32nd Annual General Meeting Of The Company As Under:-

SECURITY CODE/COMPANY CODE	TYPE OF SECURITY	PURPOSE
BSE LIMITED- 531301	EQUITY	32 nd ANNUAL GENERAL MEETING
CUT-OFF DATE		18-09-2026 (Friday)
DATE OF 32 ND ANNUAL GENERAL MEETING		28-09-2026 (Monday)

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Tusaldah Limited

For **TUSALDAH LIMITED**



Director.

ANUPRIYA SANDEEP AGRAWAL
WHOLE TIME DIRECTOR
(DIN-06417793)

Registered Address- B-17, IInd Floor 22 Godam Industrial Area, Jaipur, Rajasthan, India, 302006

Corporate Address- 511, 5th Floor, Corporate Avenue, Sonawala Lane, Goregaon - (East) Mumbai - 400063.