

TYPHOON HOLDINGS LIMITED

CIN: L51900MH1985PLC035917

Registered Office: 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104

Email Id: typhoon.holdings1989@gmail.com Contact No.: +91 73595 67690

Website: www.typhoonholdings.in

=====

Date: - 20-07-2026

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 512307

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, 23rd July 2026 to consider the following matters:

01. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.
02. Any other items with the permission of chairperson.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st July 2026 and will re-open after the expiry of 48 hours from declaration of Financial Result for the quarter ended 30th June 2026.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda

Director

DIN: 08202655