Date: November 4, 2026

To,

Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai -400098.

Subject: Prior Intimation of Board Meeting to be held on Saturday 14th November, 2026 under Regulation 29 (I) (a) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Dear Sir/Madam,

Pursuant to Regulation 29 (I) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Toyam Sports Limited** is scheduled to be held **on Saturday, 14th November, 2026** at the Registered office at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai 400053, inter alia to consider and approve the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026;

2. the Limited Review Report on the Financial Results of the Company for the Quarter and half year ended September 30, 2026;

3. Any other business with permission of the Chairperson.

Trading Window Closure

Further, with reference to our letter dated and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/shares of the Company will open 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

Please take the same on your record and acknowledge the receipt of the same.

For Toyam Sports Limited
Sd/-
Nayan Sablok
Company Secretary