

To,

Date: 24.08.2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Unit: Keto Motors Limited (formerly known as Taaza International Limited)
(Scrip code: 537392)

Sub: Intimation of Board Meeting to be held on 29.08.2026

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Saturday, 29th August, 2026 at the registered office of the Company, inter alia, to consider and approve the draft Notice of 26th Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Keto Motors Limited
(formerly known as Taaza International Limited)

Priya Ladda
Company Secretary and Compliance Officer

KETO MOTORS LIMITED

(Formerly known as "Taaza International Limited")

Registered Office : 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad - 500003, Telangana.