



TNA SOLUTIONS LIMITED

SURVEY NO. 403/5 GRAM SONVAY TEHSIL MHOW
RAU-PITHAMPUR ROAD (INDORE) INDIA 453331
Info@tnasolutions.co.in 0731-7150314

To

Date: 24.10.2026

Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Mumbai-400001
Scrip Code: 544983

Subject: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for consideration of unaudited Financial Results of the Company for the half year ended September 30, 2026.

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended we hereby inform you that a meeting of the Board of Directors of **TNA SOLUTIONS LIMITED** is scheduled to be held on **Wednesday, 28th October, 2026, at 03:30 P.M** at the registered office of the Company situated at Survey No. **403/5, Sonvay, Tehsil Mhow, Rao, Indore, Mhow, Madhya Pradesh, India, 453331**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon, as applicable

The said financial results are being considered in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

This is for your information and records please.

Thanking You,

Yours Faithfully

For TNA SOLUTIONS LIMITED

AYUSH
JAIN
AYUSH JAIN
(DIRECTOR)
DIN: 10537350

Digitally signed
by AYUSH JAIN
Date: 2026.10.24
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