

Tusaldah Limited

(Formerly known as High Street Filatex Ltd)

✉ info@tusaldah.ltd

🌐 www.tusaldah.ltd

0141 -4025431, + 91 22 46652977

CIN number - L10790RJ1994PLC008386

Date: 7th August, 2026

To,

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001.

Scrip Code: 531301

Sub: Notice of meeting of Board of Directors of Tusaldah Limited ("the Company").

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026, inter alia to;

1. To consider and approve the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

Kindly take note of the same.

Yours' faithfully

For Tusaldah Limited

Anupriya Sandeep Agrawal

(Whole-Time Director)

(DIN: 06417793)