TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara,

Gujarat- 390005

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

info@tiaanstore.com

Date: 31ST December, 2024

To, The Manager **Department of Corporate Service BSE Limited** P.J. Towers Dalal Street Mumbai-400001

BSE Scrip Code: 540108 ISIN: INE864T01011

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31St December, 2024.

Dear Sir/Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company effect from 01st January 2025, till the completion of 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter ended on 31st December, 2024.

The Date of consideration of un-audited Financial Results for the Year ended 31st December, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

For and on behalf of Board of Directors of

TIAAN CONSUMER LIMITED

RAGHAV GUJRAL (Managing Director) DIN: 09688181

Date: 31/12/2024 Place: New Delhi