

October 24, 2024

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
**Scrip Code: 532738**

To,  
The Asst. Vice President  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Scrip Code: TCLCONS**

Dear Sir,

**Sub: Addendum to the Notice of Board Meeting for approval of the unaudited financial results for the quarter and half year ended September 30, 2024 - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to our intimation dated October 18, 2024 regarding meeting of the Board of Directors for approval of the unaudited financial results for the quarter and half year ended September 30, 2024 in pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the company is providing the facility of holding the meeting through video conferencing mode due to expected landfall of cyclone Dana.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Tantia Constructions Limited**

**Himangshu Kedia**  
**Company Secretary cum Compliance Officer**

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

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