



Date: 12<sup>th</sup> December, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor Plot No C 62, G  
Block Opp. Trident Hotel Bandra Kurla  
Complex Bandra (East), Mumbai-400098

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Script ID: 538607: Scrip ID: TOYAMSL

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about Extra Ordinary General Meeting in accordance with Regulation 47 of the Listing Regulations, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) The notice was published in the following newspapers on 11<sup>th</sup> December, 2024 in Mumbai Lakshadeep and Financial Express - Mumbai Edition.

The above is for your information and records.

Thanking You,  
Yours Faithfully

For Toyam Sports Limited  
(Formerly known as Toyam Industries Limited)

Abhishek Pokharna  
*Company Secretary*

Encl: Newspaper clipping



