TEJASSVI AAHARAM LIMITED

TAL/BSE/2024-25

27th December, 2024

To, The Listing Department BSE Limited P J Towers, Dalal Street Mumbai 400 001

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will be closed from **Wednesday**, 01st January, 2025 till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited financial results of the Company for the quarter ended 31st December, 2024.

Further the date of the Board Meeting for considering the said financial results for the quarter ended 31^{st} December, 2024 shall be intimated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For TEJASSVI AAHARAM LIMITED

SHYAMKUMAR

MANAGING DIRECTOR

DIN: 09098976