

TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



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+91 9321752685



info@tahmar.in
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Date: 09th March, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) is scheduled to be held on **Friday, March 15, 2024** at its Corporate office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001 to inter-alia transact the following Matters:

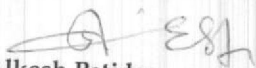
1. To take on records the In-principle approval received from BSE Ltd. dated 05/03/2024 for the issue and allotment of 71600000 Equity Shares & 79600000 Warrants (Equity Convertible Warrants) on preferential basis;
2. To allot Equity Shares & Warrants (Equity Convertible Warrants) on Preferential Basis to the proposed preferential allottees for consideration in cash pursuant to receipt of application & allotment money will be receipt in the Preferential Issue Bank Account of the company;
3. To constitute the "Preferential Allotment Committee" for allotment of Equity Shares & Warrants (Equity Convertible Warrants);
4. To authorized to Preferential Allotment Committee for allotment of Equity Shares and Warrants (Equity Convertible Warrants);
5. To Authorised to the Managing Director/ Executive Directors and Company Secretary to making applications of Listing, Trading and Corporate action with Stock Exchange and make necessary filling of E-forms with concerned ROC.
6. Any other matters with the permission of chairman.

The Trading Window for trading in the Company's equity shares will be closed from issue of this notice to till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this board meeting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)


Alkesh Patidar
Company Secretary

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE
CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70 M.I.C. SINDHIA