



Date: 24th February, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

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

Subject: Prior Intimation of Board Meeting to be held on 29th February, 2024 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Toyam Sports Limited** is scheduled to be held on **Thursday, 29th February, 2024** at the Registered office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai-400053, inter alia to transact the following matters:

1. To consider and approve the proposal of investment in Equity Shares (whether by way of subscription, purchase or acquisition);
2. To consider and approve appointment of Consultant, Advocate and Valuer requisite intermediaries required for the purpose of abovementioned investment;
3. To Authorise directors to discuss, deal & negotiate for investment and to constitute a committee for the same;
4. Any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

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

Thanking You.
Yours Faithfully,

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

Abhishek Pokharna
Company Secretary