

TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd. Office: 405, Patel Ashwamegh Complex Jetalpur Road, Near
Dairy Den Circle, Sayajigunj Vadodara – 390005

E-mail: rachnacapital@gmail.com

Date: 4th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 4th September, 2023

Ref: Security Id: TIAANC/ Code: 540108

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 4th September, 2023 at the Registered Office of the Company, which commenced at 1:30 P. M. and concluded at 2:00 P. M. inter-alia, has

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Wednesday, 27th September, 2023 at 4.00 P. M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

For, Tiaan Consumer Limited

Raghav Gujral
Managing Director
DIN: 09688181