



Date: 07th March, 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 14th March, 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 14th March, 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 final terms & conditions for purchase/acquisition of Equity Shares of the private limited company by way of cash consideration/share swap;
2. To take on record due diligence and valuations reports of private limited company;
3. Trading Window for trading in the company's equity shares will be closed from issuance of this of Board Meeting till the expiry of Forty-Eight (48) hours after the announcement/declaration of the outcome of this meeting;
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