



Date: 14th 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: Cancellation of Board Meeting schedule to be held on 14th March, 2024.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Dear Sir(s),

With reference to our earlier Board Meeting intimation dated 07th March, 2024, we wish to inform you that the meeting of board of director of the company scheduled today i.e., 14th March, 2024, has been cancelled owing to non-availability of quorum, the aforesaid board meeting is cancelled.

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