

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

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29th January, 2025

To,

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 512271

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 06th Day of February 2025, to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the Third Quarter and Nine months ended 31st December, 2024.

Further, in accordance with our previous communication dated December 31st, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. 1st January, 2025, and will continue to remain closed till 48 hours after the declaration of the Results.

For Tashi India Limited

Akshay Ranka

Director

DIN: 00235788