

Date – 24<sup>th</sup> May, 2024

To, <b>BSE Limited (“BSE”),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited (“NSE”),</b> “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip Code: 543399</b>	<b>NSE Symbol: TARSONS</b>

**Sub: Intimation of Notice of Board Meeting to be held on 30<sup>th</sup> May, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Tarsons Products Limited (‘the Company’) is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, inter alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial ended 31<sup>st</sup> March, 2024 along with Audit Report of the Auditors for the corresponding period and recommendation of the Final Dividend, if any among other matters.

In reference to our Trading Window Closure intimation dated 22<sup>nd</sup> March, 2024, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
**Company Secretary & Chief Financial Officer**  
**ICSI Membership No. 44836**