



Date: 11th October, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot No C 62, G
Block Opp. Trident Hotel Bandra Kurla
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607: Scrip ID: TOYAMSL.

Subject: Prior Intimation of Board Meeting to be held on Wednesday, 16th October, 2024.

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 **Wednesday, 16th October, 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 discuss & approve the proposal for execution of franchise agreement with Absolute Legends Private Limited (Franchise Holder) and finalize the consideration and other terms & conditions, along with the mode of payment.;
2. To discuss & approve proposal for agreement to be executed with Appltiz Tech Private Limited (League Owner) for project coordinator and other terms & conditions, along with the mode of payment.;
3. Any other business with permission of the Chairperson.

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