Tamboli Industries Limited
(Formerly Tamboli Capital Limited)

OFFICE : Mahavir Palace, 8-A, Kalubha Road, Bhavnagar-364002, Gujarat, India
PHONE : +91 8866541222
E-MAIL : direct1@tamboliindustries.com
WEBSITE : www.tamboliindustries.com

E-filing through BSE Listing Centre

AC/1225/IX

July 27, 2026

The GENERAL MANAGER
COPORATE RELATIONSHIP DEPARTMENT
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400001

Dear Sir,

Sub: Intimation of 18th AGM and E-Voting.
Ref: Scrip Code No. 533170, ISIN: INE864J01012.

Pursuant to Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we would like to inform you as follows:

1. 18th Annual General Meeting of the Company
The 18th Annual General Meeting of the Company will be held on Thursday, August 27, 2026 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. Book Closure dates to identify the shareholders to whom the dividend is to be paid and intimation of Record Date:
Register of Members of the Company will remain closed from 20.08.2026 (Thursday) to 26.08.2026 (Wednesday) (both days inclusive) for the purpose of dividend and 18th Annual General Meeting, Accordingly Record date for the purpose of Dividend is Wednesday, 19.08.2026.

3. E-Voting Facility:
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has established electronic voting ("remote voting") as well as E-Voting facility during the AGM extended by National Securities Depository Limited (NSDL) for members to cast their votes for transacting business contained in the notice of 18th Annual General Meeting of the Company to be held on Thursday, August 27, 2026.
The remote electronic voting will begin on 24.08.2026 at 9.00 A.M. and ends on 26.08.2026 at 5.00 P.M.
The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20.08.2026 (Thursday), may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20.08.2026 (Thursday)

4. Scrutinizer:
Mr. Ashish Shah, a Practicing Company Secretary, proprietor of Ashish Shah & Associates, Ahmedabad was appointed as scrutinizer to scrutinize the Voting take place at 18th AGM through remote e-voting process as well as e-voting in a fair and transparent manner.

Please take the above information on record.

Thanking you,
Yours faithfully,
For TAMBOLI INDUSTRIES LIMITED

(Vipul H. Pathak)
DIRECTOR AND CFO
DIN: 09391337