

TYPHOON HOLDINGS LIMITED

CIN: L51900MH1985PLC035917

Registered Office: 401, Shree Shiv Dutta, Station Road, Opposite Lords
Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon
West, Maharashtra, India, 400104

Email Id: typhoon.holdings1989@gmail.com Contact No.: +91 73836 46121

Website: www.typhoonholdings.in

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Date: - 27-07-2026

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 512307

Subject: - Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Tuesday, 18th August 2026 till Monday, 24th August 2026 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

The details are as follows:

Symbol	Type of Security	Book Closure	Purpose
BSE: 512307	Equity	Tuesday, 18 th August 2026 till Monday, 24 th August 2026 (Both days inclusive)	Annual General Meeting of the Company scheduled for 24 th August 2026

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 17th August 2026, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company. The remote voting period will commence on Friday, 21st August 2026 at 09:00 AM and ends on Sunday, 23rd August 2026 at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Kindly take the same on the records.

For, Typhoon Holdings Limited

Balabhai Maguda
Director
DIN: 08202655