

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)

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30th July, 2026

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 the captioned subject, it is being informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2026, to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the Quarter ended 30th June, 2026.

Further, in accordance with our previous communication dated June 26, 2026, 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 shall remain closed w.e.f. July 01, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

For Tashi India Limited

Ruchita Jain

Director

DIN: 11609805