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 cum Outcome of Board Meeting of Typhoon Holdings Limited ("the Company") held on Monday, 27th July 2026

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting, i.e., Monday, 27th July 2026, have, inter alia, transacted and approved the following businesses:

01. The Board of Director has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company, in accordance with Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of 5 year commencing from April 1, 2026, to March 31, 2031, subject to the approval of the members of the Company at ensuing Annual General Meeting of the Company.

    The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in **"Annexure-I"**

02. The Board of Directors has appointed M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) for the financial year 2026-27.

    The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in **"Annexure-II".**

03. The Board of Directors has approved the Draft Directors' Report for the financial year 2025-26.

04. Notice of Annual General Meeting.

    - The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Monday, 24th August 2026 at 12:00 PM at registered office of the Company situated at 401, Shree Shiv Dutta, Station Road, Opposite Lords Universal College, Goregaon (West), Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104.

- The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Annual General Meeting.

- The e-voting period commences on Friday, 21st August 2026 at 09:00 AM and ends on Sunday, 23rd August 2026 at 05:00 PM.

- 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.

- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Monday, 17th August 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Meeting started at 12:00 PM and concluded at 12:25 PM.

Kindly take the same on the records.

For, Typhoon Holdings Limited

MAGUDA BALABHAI BHURABHAI
Digitally signed by MAGUDA BALABHAI BHURABHAI
Date: 2026.07.27 12:35:40 +05'30'

Balabhai Maguda
Director
DIN: 08202655

"ANNEXURE-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.N.	Particulars	Details
1.	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment: to comply with the provisions of Section 204 of the Companies Act 2013 and Regulation 24A of the Listing Regulations.
2.	Date and Term of Appointment	Date: 27th July 2026 M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303) as a Secretarial Auditor for the Company for a term of 5 years commencing from April 1, 2026, to March 31, 2031, subject to the approval of the members of the Company at ensuing Annual General Meeting of the Company
3.	**Brief Profile (in case of appointment)**	
	Name of Auditor	M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303) Peer Review Certificate No. 4617/2023
	Office Address	01, Suvas Bunglows, Near C.G. Road, Chandkheda, Ahmedabad -382424, Gujarat, India
	Email Id	csdhartipatel@gmail.com
	About Auditor	M/s Dharti Patel & Associates, Practicing Company Secretary (Membership No. F12801, COP No. 19303), Peer Review Certificate No. 4617/2023, having overall experience of more than 5 years in the matter of Corporate Governance, Regulatory Compliance & Secretarial; Organizational Development.
	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable

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"ANNEXURE-II"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.N.	Particulars	Details
1.	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment: to comply with the provisions of Section 138 of the Companies Act, 2013.
2.	Date and Term of Appointment	Date: 27th July 2026 M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) as an Internal Auditor for the financial year 2026-27.
3.	**Brief Profile (in case of appointment)**	
	Name of Auditor	M/s Kishan Patel and Associates, Chartered Accountants, (FRN No. 151318) (Membership No. 192130)
	Office Address	GF/23, Ashapuri Trade Centre, Nr. Shefali Circle, Detroj Road, Kadi-382715, Gujarat, India
	Email Id	kpnassociates@outlook.com
	About Auditor	Kishan Patel and Associates is a renowned Chartered Accountants Firm based in Mahesana established in the year 2019. Kishan Patel and Associates Provides expertise consultancy in the area of Audits, Accounting, Taxation, Corporate Laws, Goods and Service Tax and Financial Planning, Project Funding, and Management Consultancy. Function and Specialization in Statutory Audits, Tax Planning, Internal Audits and Project Funding.
	Disclosure of relationships between directors (in case of Appointment of a Director)	Not Applicable