



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



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info@tahmar.in
info.spl1991@gmail.com

Date: 26th April, 2025

To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Tahmar Enterprises Limited is scheduled to be held on **Friday, May 2, 2025** to inter-alia transact the following Matters:

1. **Approval of Financial Results:** To consider and approve the Audited Financial Results with the Limited Review Report on the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025.
2. Any other matters with the permission of chairman.

The trading window for dealing in securities of the Company has been closed from 1st April, 2025 and will remain closed until 48 hours after the declaration of the financial results for the 4th Qtr. and year ended 31st March 2025, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh
Patidar
Alkesh Patidar
Company Secretary

Digitally signed by
Alkesh Patidar
Date: 2025.04.26
13:36:24+05'30'

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502