TAHMAR

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

Toll Free No 18002661909
+91 7262801977

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

Date: 04th September, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code –516032

Subject: Outcome of meeting of the Board of Directors held on today i.e. Thursday 04th September, 2025.

Dear Sir(s),

In compliance with Regulations 30 and other applicable provisions of the of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the meeting Board of Directors of the Company held on today i.e. **Thursday 04th September, 2025** at the corporate office at **501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** The Board, transacted/approved the following Matters:

1. The Board of Directors recommended to members for re-appointment of Mr. Rajshekhar Cadakkethrajasekhar Nair (DIN- '01278041), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

2. Considered and approved the appointment of M/S Brajesh Gupta & Co., Company Secretaries as the Secretarial Auditor of the company for a term of 5 (five) consecutive years from the Financial Year 2025-26, and obtain shareholder's approval in upcoming Annual General Meeting.

3. Considered and approved the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, subject to the shareholders' approval in Coming General Meeting of the company.

4. Considered and approved the reappointment of Ms. Sarita Sequeira (DIN 01203100) as Managing Director of the company, subject to the shareholders' approval in Coming General Meeting of the company.

5. Considered and approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2024-25.

6. The Board of Directors considered and took on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 2024-25.

7. Approved and fixed the Day, Date, and Time of 34th Annual General Meeting of the Company along with the Notice of 34th Annual General Meeting.

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8. The Board fixed the date for Book Closure of 34th AGM of the from 24th September 2025 to 30th September, 2025.

9. The Board appointed Mr. Brajesh Gupta, Practicing Company Secretary proprietor of M/s. Brajesh Gupta & Co as Scrutinizer for conducting E-voting process for Annual General Meeting of the Company.

10. The Board authorized to Managing Director or Company Secretary of the Company to issue Notice of 34th AGM and be responsible for conduct AGM and entire e-voting process.

11. Took note on status of Statutory Registers maintained under Companies Act, 2013.

12. Took on record performance evaluation of Auditors done by Audit Committee.

13. Approved the appointment of Internal Auditor of the Company;

The aforesaid Board Meeting commenced at 5.05 P.M. and concluded at 6.00 P.M.

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

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)

Alkesh Patidar

Digitally signed by Alkesh Patidar
DN: c=IN, o=Personal, title=6058,
pseudonym=07bcbcce7b0e44ab91944380551
75858,
2.5.4.20=f1e25588f74b9f111b15482cb8f60178
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postalCode=465337, st=Madhya Pradesh,
serialNumber=97318304639042767585b0aff38
df79d9714a6c645268359d0d85fe98f603578,
cn=Alkesh Patidar
Date: 2025.09.04 18:04:11 +05'30'

Alkesh Patidar
Company Secretary