

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

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

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September 05, 2025

BSE Limited
The Corporate Compliance Department
1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 512271

Subject: Annual General Meeting, Record Date and Book Closure

With reference to captioned subject, it is being informed that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 27, 2025, at 04.00 P.M. (IST) at the Registered Office at Imambada Road, Nagpur 440018 (Maharashtra) to transact the businesses as set out in the Notice of AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2025 to September 27, 2025 (both days inclusive) for the purpose of the AGM.

For the purpose of determining the eligibility of Members to avail the e-voting facility in respect of resolutions proposed to be transacted at the AGM scheduled on September 27, 2025, the cut-off date ("Record Date") has been fixed as September.20, 2025.

For TASHI INDIA LIMITED



AKSHAY RANKA
DIRECTOR
DIN- 00235788