

TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444

Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date: 09th September, 2025

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 511096

Dear Sir/Madam,

Sub: Submission of newspaper advertisement of the Notice of Annual General Meeting of the Company.

In terms of Regulation 30 with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time we inform you that the Company has published the Notice of 39th Annual General Meeting of the shareholders of the Company scheduled to be held on Tuesday, 30th September, 2025 at 3.00 p.m at the Registered Office of the Company in the below mentioned newspapers as per the Regulation 47 of Listing Regulations.

1. Navshakti (Marathi Newspaper) dated 09/09/2025
2. Free Press Journal (English Newspaper) dated 09/09/2025.

Please find enclosed copies of the advertisement as published in the above mentioned newspapers.

Kindly take the same on your record.

For TIVOLI CONSTRUCTION LIMITED

RAKESH THAKORBHAI DESAI
DIRECTOR
DIN: 00152982

