

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 24th February 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 512062

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting – Change in Management.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th February, 2026, inter alia, to consider and approve the following matters:

1. Change in the composition of the Board of Directors pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Reconstitution of various Committees of the Board of the Company.
3. Any other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

This is for your information and record.

For Tandhan Industries Limited
Formerly known as Sanmitra Commercial Limited

Mr. Jenil Hitesh Chheda
DIN: 11249310
Executive Director