



TAHMAR



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



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info@tahmar.in
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Date: 7th Feb, 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 **Wednesday, February 12, 2025** to inter-alia transact the following Matters:

1. **Approval of Financial Results:** To consider and approve the Unaudited Financial Results with the Limited Review Report on the Unaudited Financial Results of the Company for the Quarter and Nine month ended 31st December, 2024.
2. Any other matters with the permission of chairman.

The trading window for dealing in securities of the Company has been closed from 1st Jan. 2025 and will remain closed until 48 hours after the declaration of the financial results for the 3rd Qtr. and nine month ended 31st December 2024, 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
(Formerly known as Sarda Papers Limited)

Alkesh Patidar Digitally signed by Alkesh Patidar
Date: 2025.02.07 17:28:37 +05'30'

Alkesh Patidar
Company Secretary

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