



TAHMAR



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



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Date: 3rd October, 2024

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

Scrip Code -516032

Subject: Outcome of the Board Meeting held on today i.e. Thursday, October 03rd, 2024.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI LODR Regulations and outcome of Board Meeting held on 24th August 2024 for approval the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013, in this regard, this is to inform you that a meeting of the Board of Directors of the Company held on today i.e., **Thursday, October 3rd, 2024** commence at 04.15 P.M. and concluded at 05.00 P.M. at the Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001 of the company, inter alia, transacted/approved the following Matters:

1. The board has discussed, approved and accepted the term and condition of the Mortgage Cash Credit Working Capital Loan of Rs. 25,00,00,000/- (Rs. Twenty-five Crores only) sanctioned from The Kolhapur District Central Cooperative Bank Ltd.
2. The board has approved to all the sales proceeding of the company would be operated / deposited to the Loan account of the company. All the proceeding regarding the receipt and payment would be operated through the loan account held with the KDCC bank".

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh
Patidar

Digitally signed by
Alkesh Patidar
Date: 2024.10.03
17:01:50 +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

