TAHMAR

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

Toll Free No 18002661909
+91 9321752685

info@tahmar.in
info.spl1991@gmail.com

Date: 8th Nov, 2024

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 **Thursday, November 14, 2024** 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 Half-Year ended 30th September 2024.

2. **Fundraising through Preferential Allotment:** To consider raising funds via preferential allotment, subject to necessary approvals.

3. **Acquisition Proposal:** To discuss and approve the acquisition of ECO Cane Sugar Energy Private Limited and its Potential.

4. **Commencement of Operations:** To review the initiation of operations for the ENA (Extra Neutral Alcohol) segment.

5. **Consideration of New Venture into Pharma-Grade Solvents:** To discuss and evaluate the feasibility of venturing into the production and distribution of pharma-grade solvents, including market potential, regulatory requirements, and resource allocation.

6. Any other matters with the permission of chairman.

The trading window for dealing in securities of the Company has been closed from 1St Oct. 2024 and will remain closed until 48 hours after the declaration of the financial results for the half-year ended 30th September 2024, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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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: 2024.11.08 16:03:51 +05'30'

Alkesh Patidar
Company Secretary