TAHMAR

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Dempo Trade Centre
Panjim
Goa 403 001

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

**Date: 02.05.2025**

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

**Scrip Code –516032**

**Subject: Intimation for reschedule of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir(s),**

With reference to our prior intimation dated 26th April 2025 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, May 02, 2025 has been rescheduled due to unavoidable reasons and now it will be held on Monday 05th May 2025 to consider and approve the following matters:

1. **Approval of Financial Results**: To consider and approve the Audited Financial Results with the Limited Review Report on the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025.

2. Any other matters with the permission of chairman.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the meeting is declared

Thanking Your
Yours Faithfully,

**For Tahmar Enterprises Ltd**
**(Formerly known as Sarda Papers Limited)**

Alkesh Patidar
Digitally signed by Alkesh Patidar
Date: 2025.05.02 18:13:01 +05'30'

**Alkesh Patidar**
**Company Secretary**