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: 1st Sep, 2025

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

Scrip Code –516032

Subject: Intimation of the Board Meeting Schedule to be held on Thursday, 04th September, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Tahmar Enterprises Limited is scheduled to be held on **Thursday, 04th September, 2025** 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. To recommend to members for re-appointment of Mr. Rajshekhar Cadakkethrajasekhar Nair (DIN-'01278041), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

2. To consider and approve the appointment of M/S Brajesh Gupta & Co., Company Secretaries as the Secretarial Auditor of the company for a term of 5 (five) consecutive years from the financial year 2025-26, and obtain shareholder's approval in upcoming Annual General Meeting.

3. To consider and approve the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, subject to the shareholders' approval in Coming General Meeting of the company.

4. To consider and approve the reappointment of Ms. Sarita Sequeira (DIN 01203100) as Managing Director of the company, subject to the shareholders' approval in Coming General Meeting of the company.

5. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2024-25.

6. To take on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 2024-25.

7. To Consider and fix Day, Date, Time of 34th Annual General Meeting of the Company along with the Notice of 34th Annual General Meeting.

8. To fix the date for closure of Register of Members and Transfer Books, (Cut of Date of E-voting) .

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9. To appoint Scrutinizer for conducting e-voting for 34th Annual General Meeting of the Company.

10. To authorize Managing Director or Company Secretary of the Company to issue Notice of 34th AGM and be responsible for conduct AGM and entire poll process and e-voting.

11. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

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: 2025.09.01 17:58:52 +05'30'

Alkesh Patidar
Company Secretary