TAHMAR

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

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Date: 25th May, 2026

To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code –516032

Subject: Intimation of Board Meeting schedule to be held on Saturday, 30th May, 2026

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we wish to inform you that a meeting of the Board of Directors of the **Tahmar Enterprises Limited is scheduled to be held on Saturday, May 30, 2026 at its Corporate Office at 501-B, 5th Floor, Dempo Trade Centre, Panjim , Goa, 403001** at to inter-alia transacts the follow in matters:

1. To consider and approve Audited Financial Results (Standalone) for the quarter and year ended March 31st, 2026, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Audit Report on the Audited Financial Results (Standalone) for the quarter and year ended March 31st, 2026.
3. To consider and approve the appointment of Internal Auditor of the company.
4. Any other business with permission of the Chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the 4th quarter and year ended, March 31st, 2026.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

ALKESH PATIDAR
Digitally signed by ALKESH PATIDAR
Date: 2026.05.25 13:31:12 +05'30'

Alkesh Patidar
Company Secretary