TIVOLI CONSTRUCTION LIMITED

CIN: L45200MH1985PLC037365
Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz (West),
Mumbai – 400 054 Phone Nos.: 022 – 67694400 / 4444
Website: www.tivoliconstruction.in Email: tivoliconstruction@yahoo.co.in

Date: 06th November, 2026

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code - 511096

Dear Sir/ Madam,

Sub : Non-Applicability of Regulation 23(9) i.e. disclosure of Related Party Transactions for the Period ended 30th September, 2026

This is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 are not applicable to the Company for the financial year 2025-26 as the paid-up share capital of the Company as at 31st March, 2026 was Rs. 50 lakhs and the Net worth of the Company as at 31st March, 2026 was Rs.68.14 lakhs. Hence, the Company had not exceeded the prescribed threshold limits for applicability of provisions of Regulation 23 of SEBI (LODR) Regulations, 2015.

Hence the Company is not required to submit disclosure of Related Party Transaction in XBRL Mode as required under Regulation 23(9) of SEBI LODR for the Period ended 30th September, 2026

Kindly take this on record.

Yours faithfully,
For TIVOLI CONSTRUCTION LIMITED

NILESH SHREECHAND GUPTA
Digitally signed by NILESH SHREECHAND GUPTA
Date: 2026.11.06 16:54:48 +05'30'

NILESH GUPTA
DIRECTOR
DIN: 11275297