

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

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Date: 21st September 2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533200	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TALWALKARS
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Dear Sir/Madam,

Subject: - Intimation of Board Meeting of Talwalkars Better Value Fitness Limited ("the Company") to be held on Thursday, 24th September 2026.

We wish to inform you that the meeting of the Board of Directors of company will be held on Thursday, 24th September 2026 inter alia, to consider and approve various significant matters. The agenda for the meeting includes:

1. To consider and approve the proposal of Reduction of Shares as per the order passed by National Company Law Appellate Tribunal Principal Bench, New Delhi dated 03.09.2026 Company Appeal (AT) (Insolvency) No. 710 of 2026 and relief order passed by NCLT Mumbai Bench dated 26.02.2026 vide order I.A. No. 840 of 2025 C.P. (IB) No. 1056/MB/2020.
2. To consider and approve the proposal of Raising of fund by way of Preferential issue as per the order passed by National Company Law Appellate Tribunal Principal Bench, New Delhi dated 03.09.2026 Company Appeal (AT) (Insolvency) No. 710 of 2026 and relief order passed by NCLT Mumbai Bench dated 26.02.2026 vide order I.A. No. 840 of 2025 C.P. (IB) No. 1056/MB/2020.
3. Any other items with the permission of chairperson

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Meena Arvind Bhanushali
Managing Director
DIN: 10816424