



Date: 11th December, 2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098.

Subject: Prior Intimation of Board Meeting to be held on Monday 15th December, 2025 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

SECURITY CODE: 538607, SECURITY ID: TOYAMSL.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Toyam Sports Limited** is scheduled to be held on **Monday, 15th December, 2025** at the registered office, inter alia to consider and approve the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the Standalone and Consolidated Un-Audited Financial Results for the Quarter and half year ended September 30, 2025;
2. Limited Review Report on the Results for the Quarter and half year ended September 30, 2025.
3. To Appoint Non-Executive Independent Director of the company.
4. Any other business with permission of the Chairperson.

Trading Window Closure

Further, with reference to our letter dated September 30th, 2025 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/shares of the Company will open 48 hours after declaration of the Financial Results of the Company for the Quarter and half year ended September 30th, 2025.

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

Thanking You.
Yours Faithfully,

For Toyam Sports Limited

Nayan Sablok
Company Secretary