

# TEJASSVI AAHARAM LIMITED

TAL/BSE/SEC/2026-27

08<sup>th</sup> September, 2026

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001.

**BSE SCRIP CODE: 531628**

**Dear Sir/Madam,**

**Sub: Intimation of Book Closure**

**Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015**

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from 24<sup>th</sup> September, 2026 to 30<sup>th</sup> September, 2026 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2026.

| SECURITY CODE | TYPES OF SECURITY | BOOK CLOSURE DATE                |                                  | PURPOSE                                 |
|---------------|-------------------|----------------------------------|----------------------------------|-----------------------------------------|
| BSE: 531628   | EQUITY            | FROM                             | TO                               | 32 <sup>nd</sup> Annual General Meeting |
|               |                   | 24 <sup>th</sup> September, 2026 | 30 <sup>th</sup> September, 2026 |                                         |
|               |                   | Both days inclusive              |                                  |                                         |

Thanking you  
Yours faithfully,

**For TEJASSVI AAHARAM LIMITED**

**SETHURAMAN DHILIPKUMAR**  
**DIRECTOR**  
**DIN: 00580772**