

Date: 04.03.2026

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544303

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 9th Day of March 2026, to consider declaration of Interim Dividend (3rd for the FY 2025-26).

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
Company Secretary
Membership Number: A61974



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your growth
accelerator!**

Toss The Coin Limited

(Formerly known as Toss the Coin Pvt Ltd)

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