

Date: 6th February, 2026

To
The Manager
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata-700001, West Bengal
CSE Scrip code:30016

Sub: Intimation of Board Meeting to be held on 14th February, 2026

Dear Sir/Madam

In compliance with the provision of Regulation 29(1)(a) of SEBI(LODR) Regulations 2015, as amended, this is to inform you that meeting of the Board of Directors of **TSS INDIA LIMITED** is scheduled to be held on **14th February, 2026 Thursday, at 11:00 A.M** at the registered office of the company, inter alia to transact the following business:

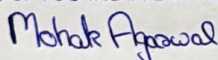
1. To consider and approve the unaudited, standalone financial results of the Company for the third quarter (October-December) ended on 31st December, 2025.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015 read with amendment thereto and Company's policy "Trading Window" for dealing in the company's securities, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window from 1st January, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are expected to record the same.

Thanking You

Yours faithfully

For **TSS INDIA LIMITED**
For TSS INDIA LIMITED.....**Director**

Mohak Agarwal

Designation: Director**DIN: 07544616**