

Date: 21st May 2025

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 29th May, 2025**

Dear Sir/Madam

In compliance with the provision of Regulation 29(1)(a) of SEBI(LODR) Regulations 2015, this is to inform you that meeting of the Board of Directors of TSS INDIA LIMITED is scheduled to be held on Thursday, 29<sup>th</sup> May, 2025 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 fourth quarter ended on 31<sup>st</sup> March, 2025 and to take note of the limited review report thereon.

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 1<sup>st</sup> April 2025 till the expiry of 48 hours from the date the said financial results are made public.

The above is for your information.

Thanking You

Yours faithfully

For TSS INDIA LIMITED

 For TSS INDIA LIMITED

Vikash Agarwal  
Designation: Director  
DIN: 00605589

Director.