

Date: 26<sup>th</sup> May, 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 30<sup>th</sup> May, 2026**

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 Saturday, 30<sup>th</sup> May, 2026 at the registered office of the Company, inter alia to transact the following business:

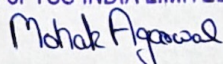
1. To consider and approve the Audited, standalone financial results of the Company for the year ended on 31<sup>st</sup> March, 2026 and to take note of the same.

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 2026 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****Director****Mohak Agarwal****Designation: Director****DIN: 07544616**